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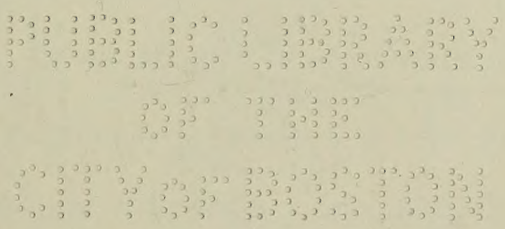

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Wardell Letter

July. 13, 1882

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Committee on Agencies

Constitution

By vote of the Executive Committee of the American Anti-Slavery Society, at a regular meeting December 13th, 1833

Arthur Tappan, Joshua Leavitt, and William Green Jr. were appointed a Committee on Agencies.

Afterwards Elizur Wright jr. was added to the committee

9651

Meetings of the Committee.

December 16th, 1833

The Committee on Agencies of the American Anti Slavery Society met at No. 16 Jay street

Present, A Tappan, J. Leavitt & W. Green Jr.

Arthur Tappan appointed Chairman.

Joshua Leavitt .. Secretary

With a sense of the importance of our work & our need of divine grace & guidance, prayer was offered by each member.

Voted that the Secretary procure a book for the proceedings of the Committee.

Voted that the Secretary prepare a form for commissions to agents.

The subject of instructions to agents was then freely discussed, each member suggesting such points & principles & directions as occurred to his mind; after which

Voted that the Secretary draft the instructions according to the hints of this evening, in season for the Board tomorrow evening.

Voted to recommend to the Board that Messrs. May & Phelps be requested to perform their agency in New England, conferring together so as not to cross each other's track.

4)

Voted to recommend that Mr. Garrison's field of labor be the Western part of the State of New York, the Western part of Pennsylvania, & Ohio.

Voted to recommend that Mr Weld's field be the southern part of Ohio, Indiana, Illinois, Western Virginia, & Kentucky.

Voted to recommend that the usual allowance to agents be eight Dollars per week, and necessary traveling expenses.

Voted that in cases where temporary agencies are taken by settled pastors, the Society will defray the necessary expense of supplying their pulpits during their absence on such service, and will also allow for traveling expenses.

Voted that this committee meet regularly, on the day preceding each regular meeting of the Board.

Adjourned

Joshua Leavitt Sec.

January 14th. 1834.

The Committee met at 4 P M at 16 Jay street, present all the members.

Opened with prayer.

Minutes read & approved.

The draft of commission & instructions to agents having been approved by the Board,

Voted to have 100 copies printed on good paper — the secretary to see it done.

Letters from Rev. Messrs May & Phelps, referred to us by the Board, were read: On a suggestion contained in Mr. May's letter

Voted to recommend an experiment on the plan proposed, of employing Lovell ~~Wilbur~~ ~~two~~ agents, we paying their travelling expenses while they are in the field.

Voted that commissions on this plan be transmitted to the following persons:

Rev. Samuel J. May, Brooklyn, Conn.
Rev. Thomas Williams, Providence, R. I.
Rev. David Thurston, [illegible], Me.
Rev. D. S. Southmayd ~~Haverhill~~ Lowell, Mass.
John G. Whittier, Haverhill Mass.
Theodore D. Wild, Cincinnati, Ohio,
Rev. Sam'l J. Mills Peterboro' N.Y.
Rev. Beriah Green, Whitesboro' N.Y.
Rev. Ray Potter Pawtucket R. I.
Rev. Mr. Lovejoy Bangor, Me.

Rev. S. L. Pomeroy, Bangor, Me.

Voted that these agents be specially directed to report at short intervals, their labors, success, & expenses.

Voted to recommend that the Rev. Amos A. Phelps be appointed a permanent agent of the society at a salary of $1000, beside his traveling expenses.

Voted that in case Mr. Phelps does not accept, or does not enter immediately on the agency, he be requested to act as a Local Agent, according to his opportunity.

Voted that the secretary for Domestic Correspondence be charged with corresponding with the agents.

Adjourned

Joshua Leavitt Sec.

Feb. 18th. 1834

The Committee met at No 16 Jay Street

All present

Opened with prayer. Minutes approved.

A letter being read from Rev. A. A. Phelps.

Voted that we approve of Mr. Phelps' commencing his agency the 1st of April, and also of his purpose to visit some of the southern cities; & that the field of his labor be designated on personal conference between him & the Committee

Voted that to recommend that Evan Lewis be appointed an agent for three months, to commence his labors in Philadelphia in organizing an auxiliary & collecting funds. Salary $600 with traveling expenses when called to travel on business of his agency.

A letter was read from S. E. Sewall, secretary of the N. E. Anti-Slavery Society, preferring the request of Orson S. Murray as an agent in Vermont.

Voted that in our view it is not expedient to commission Mr. Murray at present.

A letter was read from Rev. D. S. Southmayd, who was commissioned as a local agent, stating that he is about to remove from Lowell.

Adjourned

Joshua Leavitt — Sec.

March 11. 1834

Committee met at 16 Jay street

All present

Opened with prayer — Minutes approved.

Voted, that in our opinion it is desirable that the Corresponding Secretary be added to this committee.

A letter was read from Mr. Dennison, with one from E. A. Stillman, secretary of the Middletown Anti-Slavery Society, respecting ~~his~~ Mr. D.'s labors there.

Also a letter from John G. Whittier, to the Cor. Sec. dated Feb. 25, proposing to perform certain services in behalf of the Cause during the ensuing six months, provided he can receive the sum of $150, to defray his traveling expenses & hire a substitute for the labors of his farm;

Voted to recommend that Mr. Whittier's ~~Garrison's offenses~~ proposal be accepted.

Adjourned

J Leavitt Secretary

April 16th. 1834

Committee met at the A. S. Office

The Corresponding Secretary, Elizur Wright, Jr. having been added to the Committee

Present

Messrs. Jaffray, Leavitt, & Wright.

Minutes read & approved.

A communication was received from Mr. Dennison, shewing the ~~cause~~ course of his labors in Connecticut, & the amount of his expenses, $16,82.

Voted to recommend to the Ex. Com. to allow this account.

A letter was read from Calvin Pepper Jr. Esq. of Perry, Genesee Co. N.Y. offering his services as an agent

Voted to recommend that he be appointed an agent at the usual allowance; Provided that his salary shall be paid out of funds which he may raise by his exertions

Adjourned

J. Leavitt, Sec.

April 25. 1834

Committee met, all present

Opened with prayer

Calvin Pepper Jr. Esq. who had been recently appointed an agent, was also present

Mr. Pepper presented documents containing various testimonials to his character & qualifications

Voted - that Mr. Pepper be furnished ~~with~~ by the Sec. for Dom. Cor. with a set of such Anti Slavery publications as we have, which will be useful in making preparation for his work.

Voted that Pepper's field of labor be the Western part of the State of New York, commencing at Albany

Voted to recommend that Rev. H. G. Ludlow be appointed a Permanent agent of this society.

Adjourned

Attest

Joshua Leavitt Sec.

April 19. 1834 [Should come before the preceding entry

Committee met at the Anti-Slavery Office.
Present, Messrs. Jaffrey, Leavitt, Wright-
Opened with prayer.
Rev. A. A. Phelps, General Agent, was also present, waiting to receive the advice of the Committee in regard to his future course.

After full conference —

It was voted that Mr. Phelps be left to act according to his own judgment, in regard to the time intervening till the Anniversaries

Adjourned

Attest -

Joshua Leavitt Sec.

August 5. 1834

Committee met at the Anti-Slavery Office.
Present, Messrs Jaffrey, Leavitt, Wright
Opened with Prayer

The subject of appointing Hon. J. G. Birney as an agent, which had been referred to this committee by the Exec. Com. was taken up.

Voted — that the further consideration of the subject be deferred until after we shall have received Mr. Birney's Address.

Letters were read from Mr. Pepper.

~~Voted~~ Also, one from Mr. Phelps.

Voted to recommend that Mr. James Smithhead of Pittsburgh be appointed an agent at the usual allowance he to receive his Compensation and expenses out of money collected by himself

~~Provided that we shall not be liable for anything beyond what he may collect.~~

Voted to recommend to the ~~American~~ Executive Committee to make a proposition to the American Board of Commissioners for Foreign Missions, pledging this society to support ~~one of their~~ a missionary, to be nominated by us & approved by them, to labor among the slaves of the Southern States, under instructions similar to those given to Mr Parker for China.

It having been certified by the Synod of South Carolina & Georgia that the body of slaves are virtually heathen.

Aug. 19. 1834

Committee met at A. S. Office
Present, Messrs. Jaffray, Leavitt, Wright.
Opened with prayer.
On the subject of appointing Mr. Birney,
some letters were read from T. D. Weld,
and after full consideration it was
Voted - to recommend that Mr. Birney
be appointed an Agent for three months,
to labor in Kentucky, at a salary of fifteen
hundred dollars a year + his travelling
expenses; with the understanding
that we will make special efforts ~~will be made~~
forthwith to obtain funds ~~speedily~~ for
his support as a permanent agent.
Also that the Secretary be directed to
write to him, saying that in case
he should think it not best to accept
of the commission, the friends of the
cause here will obtain the requisite
amount from individuals.

Voted that the Cor. Secretary be directed
to ascertain as far as he can, what is the
probable influence of Mr. Pepper's
Agency, in the opinion of judicious friends.

A letter was read from Mr. Phelps in
regard to proceedings in Maine, where
a convention is to be held, at Augusta on the 3rd of
Wednesday of Oct. adj^d J. Leavitt Sec.

~~Sept~~ Oct. 1. 1834

Committee met at the Anti Slavery Office
Present, Messrs Jappan, Green, Leavitt
Opened with prayer.

Voted to recommend that Theodore D. Weld be appointed an Agent of the Society for one year at the usual ~~wages~~ salary, of eight Dollars per week & travelling expenses. To labor for the present chiefly in Ohio

Voted to recommend that Mr. Birney be appointed ~~to be~~ Agent for a year with a pledge of support; to labor in Kentucky.

Voted to advise Mr. Stuart to labor in the State of New York, & that he be requested to devote special efforts to the raising of funds for the Society.

Voted to advise Mr. Phelps, that as soon as he thinks proper to leave Maine, he should spend some time in New Hampshire, with reference to the proposed convention that is to be held in that state for the discussion of the question respecting Slavery.

Adjourned

Joshua Leavitt

Oct. 22. 1834

Committee met at the Anti-Slavery Office
Present Messrs. Jaffray, Leavitt Wright, Green.
Opened with prayer by Mr. Jocelyn
Minutes read & approved
A letter was read from Rev. Samuel T. Phoenix of Perry, Genesee Co. N.Y. on the subject of a mission to the West Indies

Voted that in our view ~~that it is not~~ it is not expedient for the society to incur expense for the purpose of obtaining intelligence from the West Indies.

Mr. Phoenix having recommended Josiah Andrews for an agent: —

Voted that it be recommended to the committee to appoint Josiah Andrews of Perry as a local agent, on the same terms as other agents of that description

The case of Mr. Pepper being brought up, & several facts stated:

Voted — that the secretary for Com. Cor. be directed to write to Mr Pepper that in consideration of his ill success in making his collections meet his ~~claims~~ expectations, the committee are willing to release him from his engagements for the remainder of the year.

The case of the Rev. Cyrus P. Grosvenor of Salem was taken up:

Voted – to recommend that Mr. Grosvenor be appointed an agent for one year, on the same terms with Mr. Phelps.

Voted – that Mr. Grosvenor & Mr. Phelps should confer together as to the expediency of laboring together for a season – in New Hampshire — and that Mr. G. be requested to direct his course to the Western part of the State of New York, whenever he can leave our cause at the east in good condition.

Adjourned

Joshua Leavitt Sec

Jan. 22, 1835

Committee met at the Office
Present: A Tappan, Leavitt, E. Wright.
Opened with prayer
Minutes read & approved

The direction of Mr. Phelps' future labors being ~~and~~ referred to this committee by the Executive Committee.

Mr. Phelps' recent letters were read. After consideration, —

Voted – that the Corresponding Sec-

retary be directed to write to Mr. Phelps requesting him to close up his operations in New England as soon as practicable, for the purpose of laboring in the interior of this state, so as to awaken an interest preparatory to our anniversary — beginning on the North River

Voted — that in our view it is highly important that Mr. Thompson should visit the most important places in this state without delay and that he be requested when he comes here in February ~~to be requested~~ to come prepared to remain in this State

Adjourned

G. Anna Leavitt Sec.

Feb. 19. 1835

Committee met at the office
Present, Messrs. Leavitt, Green & Wight
Opened with prayer
Minutes read & approved

A letter was read from George Thompson giving a portion of his journal, giving cheering accounts of his opening for labor in Boston & vicinity.
Also a letter from the Cor. Sec. of the Providence A. S. Soc. with a proposition for engaging the services of Mr. Phelps to visit all the towns in the state of Rhode Island & to pay $50 to this Society.
Voted that the Cor. Sec. be directed to inform the Prov. A. S. Soc. that Mr. Phelps is engaged in this State until the Anniversary, after which time we think it probable he may visit Rhode Island.

Adjourned
by
Joshua Leavitt Sec

March 3. 1835

Committee met at the office
Present A. Jaffray, Leavitt & E. Wright
Opened with prayer
Minutes read & approved
The subject of Messrs Thompson & Pugh's
Bill of Labor was taken up & discussed.
Whereupon it was
Voted that it be postponed till three
gentlemen are present.

March 20. 1835

Committee met at the office
Present, A. Jaffray, Leavitt & E. Wright
Opened with prayer
S.T. Minutes read & Approved
Mr. Porter having been named to an
agency to collect funds in connection with
his agency for the Emancipator
After consultation it was
Voted — that if Mr. Porter shall go out on
an agency for the Emancipator, he be au-
thorized to obtain funds & subscriptions on the
Monthly subscription plan, & that for that he

may do in this, he shall receive such compensation as may hereafter be decided by the committee. This authority to be for three mo's.

Adjourned

Joshua Leavitt Sec

March 31. 1835

Committee met at the office

Present, A Lapham. Leavitt. E. Wright

Opened with prayer

Minutes read & approved

Mr. Wright read two letters from Rev. S. S. Ray, agent of the Massachusetts Anti-Slavery Society, in regard to his local agency and the connection of the office in Boston with that in New York, & also recommending the appointment of the Rev. Thomas Huntington, of the Baptist church in Brooklyn Conn, as a local agent.

Voted to recommend that Mr. Huntington be appointed as agent for three months, to labor in connection, at the usual remuneration, with instructions to labor to prepare the way for the formation of a State Society.

Voted that Mr. Charles Stewart be requested by the Cor. Secretary, to keep us advised of his movements more frequently.

A proposition having been made in regard to the Rev. Israel Shreve —

Voted to recommend him to the New York City Anti-Slavery Society to be employed as an agent in promoting the moral improvement of the people of color in this city.

Adjourned

Joshua Leavitt Sec.

May 6. 1835.

Committee met at the Office.

Present Mr. A. Tappan, E. Wight jr. & J. Leavitt.

A Communication having been received from Mr. J. Longhead, requesting to know whether the Society will continue his agency at a fixed Compensation,

Voted that it is inexpedient to employ Mr. Longhead as an agent after his present commission expires.

The subject of employing an agent in the District of Columbia for the purpose of raising a petition to Congress for the abolition of slavery there having been referred to this Committee,

Voted that the Committee recommend the measure, though they are not able at present to nominate a suitable person.

Adjourned

E. Wight Jr.

Sec. pro. tem.

At a meeting of the Executive Committee of the American Anti Slavery Society, May 20. 1835. the following persons were appointed a Standing Committee on agencies; viz. Arthur Tappan, Joshua Leavitt, S. S. Jocelyn & E. Wright jr.

May 29. 1835.

Committee on agencies met at the office. Present A. Tappan, S. S. Jocelyn & E. Wright jr.

On motion A. Tappan was appointed Chairman & Rev. J. Leavitt Secretary.

The following Bills were examined & passed; viz. 1. from Rev. A. A. Phelps including his travelling expenses from March 12th to May 1. 1835 — ——— $77. 12½

Chas G. Thompson's board at Albany 48. 92

Total — $126.04

2. From C. Stuart, Traveling expenses from 12 Dec. 1834 to 1 May 1835 — $102.00

Voted, That this Com. recommend that C. Stuart be recommissioned for one year (from May 1.) on the same terms as before.

Voted that this Committee recommend the reappointment of Rev. A. A. Phelps for one year on the same terms as before. (From May 1)

Voted, that it is inexpedient to recommission Mr. Aaron Judson as an agent to lecture, with stated compensation.

Voted, that this Committee approve the suggestion of Mr. Phelps that it is advisable for him to labor in the Western part of New York in connection with Messrs Thompson & Stuart.

Mr. Jocelyn having suggested that the Rev. Judson Root of Connecticut may be a suitable person to be employed as an agent of this Society,

Voted, That Mr. Jocelyn be requested to make inquiries in regard to Mr. Root & report to this Com.

Adjourned

E. Wright jr.

Sec. pro tem.

June 5. 1835.

Com. met at the Office.

Present A. Tappan, S. S. Jocelyn & E. Wright Jr.

Opened with prayer.

Letters having been read from Messrs. Stanton & Chace, the former accepting his appointment as agent & the latter requesting his services in Rhode Island,

Resolved, That Mr. Stanton be directed immediately to commence his labors in Rhode Island with a view to the organization of a Rhode Island State Anti Slavery Society.

A bill of Travelling expenses of J. G. Wilson up to May 1st 1835 ~~was~~ passed. $10.00

Voted that Mr. Jocelyn be requested to confer with Rev. Theodore Wright of this city in regard to taking a temporary agency in behalf of the education & improvement of the Colored people, and report at the next meeting.

Adjourned

E. Wright Jr.
Sec. pro tem.

June 16th 1835

The Committee met at the office
Present A. Tappan, J. Leavitt & E. Wright Jr.
Opened with prayer
A letter was read from Rev. S. Lunas Hunting ton, dated Middletown, June 11, giving an account of his labors in Windham Co. & at the Baptist Convention of Conn.
Also a letter from T. D. Weld.
Voted that the Cor. Sec. be directed to correspond with Rev. Samuel Steel, & others in the same neighborhood, in reference to an agency in Indiana & Pa.
Voted that it be recommended to the Committee to appoint Rev. Elijah H. Eagleton, of Jellico, Tenn. an agent for one year, with the usual compensation.
Voted to recommend that Rev. David Nelson of Alabama be appointed an agent for one year or less, at the usual compensation.
Voted that the Secretary be directed to inquire respecting a suitable clerical agent for Vermont.
Voted that he write to Rev. J. L. Pomeroy of Bangor, requesting him to accept an agency for Maine, or to designate

a suitable person for the service

Voted to recommend the appointment of Rev George Storrs of Concord as agent for one year, at the usual salary.

Voted that the Cor. Sec. inquire for one agent in Illinois, & also in Alabama.

Adjourned

Joshua Leavitt, Sec

July 10. 1835

Committee met at the Office.
Present A. Tappan, S. S. Jocelyn, & E. Wright Jr.
Minutes read and approved.
A letter was read from Pres. Green in reference to Rev. Messrs Merrill & Goodhue of Ct.
Voted that the Corresponding Secretary write to Mr. Merrill on the subject of his engaging in an agency.
A Letter having been read from Rev. George Storrs giving encouragement that he will commence his agency on the 1st of August, and making some suggestions in regard to his salary,
Voted, that his Compensation be $500 a year and travelling expences.
A letter from Mr. Huntington was read intimating his inability, for reasons stated, to labor efficiently without assistance
Voted, That Mr. Huntington be released from his agency if he wishes it.
A letter was read from Joseph G. Wilson giving some account of his labors.
A letter having been ~~read~~ presented from Mr. James Longhead giving a full report of his agency
Voted that the balance due him for his services viz. $36 be paid.
Mr. Jocelyn reported that he had seen the Rev. Mr Root of Connecticut, who cannot engage

in an agency for this Society on account of previous engagements.

Voted that Mr. Charles Stuarts, travelling expenses to Patchogue L.I. be paid. — $4.00

A letter was read from Rev. A.A. Phelps recommending the appointment of more agents — and especially local agents. Whereupon it was Voted to recommend to the Executive Committee the following appointments.

1. Rev. L.L. Pomroy of Bangor Me. as permanent agent with a Salary of $1000 per annum & travelling expenses. — To commence his agency in Connecticut.

2. Rev. James T. Woodbury of Acton Ms. as permanent agent with a Salary of $8. per week & travelling expenses. Field to be New Jersey.

3. Rev. George B. Cheever of Salem Ms. a permanent agent, with Salary of $8 per week and travelling expenses, with a view to laboring in Pennsylvania.

4. Rev. J. R. Moser of Riverhead L.I. for three months at the usual compensation, to labor on Long Island.

The following persons as local agents. Prof. Smyth of Brunswick Me. Rev. John Blain of Providence Rev. Mr. Scott of Providence, the ~~compass~~

Voted, to recommend that Wm. C. Bolls of Rochester be commissioned in order to raise the $200 pledged by him to travel in the vicinity of Rochester, without Salary.

Adjourned
Attest
E. Wright Jr.
Sec. protem.

July 31. 1835

Committee met at the office
Present all the members
A letter was read from Mr. Stanton
detailing his labors in Rhode Island.
Also a letter from Mr. Blanin of
Providence, accepting a book agency.
A letter from Mr. Huntington,
stating his accounts.
Voted that it is inexpedient to renew
Mr. Huntington's commission
Voted that his traveling expenses,
amounting to $21,34, be paid.
A letter from Rev. Samuel Crothers
of Ohio, reporting agencies in the West, &
declining to name any, was read.
The Rev. Mr. Dickey of Indiana
having been spoken of,
Voted that the Cor. Sec. be directed
to make inquiries respecting him.
A letter was received from the
Cor. Sec. of the Y. M. Anti-Slavery Soc
of Philadelphia, requesting the appro-

priation of the $500 pledged by them to the support of an agent to be appointed & employed by them

Voted that we will receive the names of any persons recommended for an agent, & if satisfied of his qualifications will commission him & support him.

Voted that Rev. Jeremiah Porter of Chicago, be ~~appointed~~ recommended as an agent with the usual salary, & in case he cannot accept a traveling agency he be requested to act as local agent.

Voted that Rev. Mr. Wade of Warren Mass. be recommended as an agent with the usual salary.

Voted to defer deciding on Mr. Nevins salary until he has been heard from.

Voted that it is important Mr. Phelps should visit Auburn, N.Y. & lecture before the Anniversary of the Theological seminary, Sep. 1872.

Adjourned

Joshua Leavitt Sec

Sept. 9th 1835

Committee met — all present
Opened with prayer.
The vote of the Executive Committee to employ a Financial Agent for the collection of funds, & report to the Secretary of the Committee was read

Voted that Mr. John Curtis Smith, of Boston be appointed Financial Agent for six months at a salary of $1000 a year, & traveling expenses.

A letter from Rev. C. York was read, declining the agency.

Voted that Mr. York be appointed a local agent with ~~salary as usual~~ Local Compensation as such.

Mr. Pitts' account $828.14, was passed.

Voted that Mr. Leavitt be allowed the Stereotype that he has used

Adjourned

Joshua Leavitt Sec.

Com. met Oct. 7. 1835
Present A. Tappan. S. S. Jocelyn & E. Wright Jr
Opened with prayer.

A communication was read from the young men's Anti Slavery Society of Philadelphia recommending the appointment of Mr. Gould as agent in Pennsylvania.

Resolved,

That this committee recommend the appointment of Mr. S. L. Gould as agent at the usual compensation of $8 per week & traveling expenses.

Oct. 9th 1835

Committee met at the Office
Present, A Topham, J. Leavitt, & E. Wright Jr.
& L. Foulkes
Opened with prayer

A resolution of the Executive Committee authorizing this committee to engage the services of Mr. & Mrs. Child for six months, to write suitable pieces for the communicated & political papers — was brought forward: Whereupon —

Voted — that we delay acting upon the matter till we receive further information.

Voted — to recommend that James G. Birney Esq. be appointed an agent of the Society to labor in the Free States.

Voted that in our opinion Mr. Birney should commence his labors in New England.

Voted that his salary be made adequate for his support, to be agreed on hereafter.

Adjourned

Nov. 3d. 1835

Committee met - All present

Opened with prayer.

Voted - to refer the subject of employing Mr. & Mrs. Child back to the Executive Committee for further instructions

A letter was read from H.B. Stanton, giving an encouraging account of his labors in R.I.

Voted - to recommend that Rev. Elon Galusha of Rochester, be appointed an agent for one year, at a salary of $1000 per annum

Voted that Mr. Wright correspond to obtain further information respecting the qualifications of Mr. Waterbury, of the ~~Auburn~~ Theol. Sem. & Mr. Miter, of the Troy Seminary.

Mr. Phelps being obliged to be near his family in Connecticut,

Voted that he be requested to labor in that neighborhood, so far as is consistent with the state of his family.

Voted - that Mr. Weld be requested to labor for the winter in the state of New York, Provided in his view he can leave the work at the West without material detriment.

Adjourned

Joshua Leavitt Sec.

Nov. 17th 1835

Committee met. Present, A Tappan
E. Wright Jr. Joshua Leavitt

Opened with prayer

Minutes read & approved.

The secretary reported that he had written inquiries respecting Messrs Waterbury & Miter.

A letter was received from S. L. Gould, accepting his appointment as agent.

A letter from Theodore D. Weld, dated Nov. 9, detailing his labors & successes for three weeks past, & recommending five students at Oberlin Institute as agents for the West.

Whereupon, Voted to recommend the appointment of W. J. Allan, of Alabama, James A. Thome, of Kentucky, Huntington Lyman, of New York, S. W. Streeter, of Massachusetts, & J. W. Alvord, as agents, for the agency to continue six months, if they can labor so long, from Dec. 1. at the usual compensation, of $8 per week & traveling expenses.

Voted to recommend the appointment of Rev Joseph C Lovejoy, of Bangor, Me. as an agent at a salary of $500 per annum, & traveling expenses.

adjourned

Joshua Leavitt

Dec. 2

Committee met

Present Judges, Wright, Leavitt

Voted to recommend that Mr. Waterbury, of the Rochester Seminary at Auburn be appointed an agent at the State's charge, at $8 per week & expenses. ~~Mr. Waffle~~ to labor in the central portion of this State, in concert with a general agent that may be procured.

Dec. 15

Committee met. Present all except Mr. Leavitt.

Voted, to recommend that Mr. Augustus Wattles be appointed an agent for six months to labor in the Western part of this State, to cooperate with Mr. Weld, at the usual compensation.

Voted that Mr. Weld be requested to repair immediately to Rochester to commence his labors in this State.

Voted, that the balance of Mr. Phelps bill of $395.02 be paid, for services from Aug. 17 1835 to Jan 17. 1836 exclusive of one month.

Feb. 10. 1836

Committee met. Present all but Mr. Leavitt. Letters were read from Messrs Streeter, Gallusha, & Phelps.

Voted, to request Mr. Theodore D. Weld to give us his opinion in regard to the agency now needed in this state, and in regard to Rev. John F. Fulton who is recommended to us by Rev. E. Gallusha.

Voted that it is expedient to make an effort with a view to the formation of a State Society in Connecticut, and that Messrs Phelps & Stanton be directed to make that State the field of their operations

Voted to recommend the appointment of Mr. C. C. Burleigh as an agent for three months at the usual compensation of $8 per week and travel ing expences to labor in Connecticut.

Voted, to recommend the employment of Mr. Goodell for the whole of his time, for three months, at double the compensation which he now receives for half his time. Part of his time to be employed in agency and part in writing.

Adjourned

E. Wight Jr. See p. 7.

Committee met Feb. 24. 1836

Special meeting, Present A. Tappan, S.S. Jocelyn E. Wright Jr.

Mr. Stanton being present was invited to attend with the committee.

Letters were read from Messrs Brown of Providence and Phelps of Ct. The former urged the committee to continue Mr Stanton in Rhode Island, stating a number of reasons, the latter showing the importance of immediate and vigorous efforts in Ct.

After hearing a statement from Mr. Stanton, the Committee

Voted, That in view of the need of an agent in Rhode Island Mr. Goodell be directed to labor in that State, and that, if desired by himself and the friends of the Rhode Island State Anti Slavery Society, his whole time be relinquished to that Society, to be employed as their agent.

Adj.

E. Wright Jr.
Sec. p.t.

March 1. 1836

Committee Met Present Myron Holman
Leavitt & E. Wright Jr. Minutes read & approved.

In reference to the case of Mr. Fuller.
Voted that the subject be indefinitely postponed

A letter was read from J. D. Weld, on the general subject of agencies for the state.

A letter was read from Mr. Phelps requesting an appointment of agents to collect names in the State of Connecticut to whom our publications should be sent.

Voted - to recommend to the Executive Committee that Mr. Phelps be authorised to employ agents for that purpose throughout the state - the whole expense to not to exceed $ 200.

A written letter from Mr Phelps, proposing a circular letter of inquiries respecting the connection of the North with slaveholding of the South, either by residence, trade, marriage or actual slaveholding;

Voted that it is inexpedient to issue such a circular, although the inquiries, if cautiously & judiciously framed by the agents personally in a section or county.

A letter from Mr. Alvord & Mr. Thome gave an encouraging view of the progress of the cause in Portage & Trumbull Counties

A letter from Rev J. F. Goodhue to

Mr Leavitt reporting Rev. Harvey
F. Leavitt, was read.

Voted that Mr. Wright be requested to
make further inquiries respecting him,
in respect to a letter of G. W. Finney to
Mr Williams.

Voted that Mr. Wright make inquiries
concerning him of the friends in Oneida.

Attest
Joshua Leavitt Sec

March 15th 1836

Committee met. Present all.
Opened with prayer.
Minutes read & approved
A letter was read from the agency com-
mittee of the Rhode Island Anti Slavery
Society requesting an agent for three months,
Voted — That it be postponed till after the
meeting of the Executive Committee.
A letter from Charles Stuart, Albany
Feb. 28. respecting his labors in Washington
Co. & recommending Rev. M. Culver as an
agent.
Voted to commence his appointment as a
permanent agent, if he will accept. &
if not, as a local agent, & that the Cor. Sec. cor-
respond with him respecting the agency & compensation

Voted to recommend Samuel L. Gould for reappointment as an agent, & that he be appointed for one year.

Voted - to recommend that Rev. Dr. Thomas's appointment be extended to one year.

Atty.

J. Thurston Leavitt Sec

Committee met April 5th 1836.

All present except Mr. Leavitt.

Rev. A. A. Phelps being present was invited to sit as a corresponding member.

Voted, That Mr. C. C. Burleigh be directed to labor for three months in Rhode Island.

Voted, That this committee approve of Mr. Stanton's remaining in Western New York till the Anniversary.

Voted that Mr. Phelps be requested to correspond with two or three persons in Boston in regard to Dr. Sylvanus Brown, who has been nominated as an agent.

Voted, to recommend the appointment of Rev. Orange Scott of Holliston as agent for one year at a salary of $500 a year & travelling expenses.

Voted to recommend the appointment of Rev. David Root of Dover N.H. as a local agent on the usual terms.

Mr. Phelps having mentioned Rev. Mr. Crampton of South Farms Ct. — Voted that Mr. Phelps be requested to write for further information.

Voted to recommend the appointment of Rev. Edward R. Tyler of Colebrook Ct. ~~as~~ as agent for one year at a salary of $600 per annum & traveling expenses.

Dr. Beardsley of Monroe Ct. having been mentioned as a suitable person for agent,
Voted to make further inquiries.

Adjourned,
E. Wright jr.
Sec. p. t.

April 18th

Committee met - present Messrs. Topham, Leavitt, Wright.
Opened with prayer.
Minutes read & approved.
Rev. George Storrs, agent, being present was invited to sit with us.

Mr. Storrs made some statements respecting his being unfavorably called to attend the General Conference of the M. E. Church as a delegate from

the New Hampshire conference.

Voted the committee approve of Mr. Storrs' attending the General Conference.

Mr. Storrs' bill of travelling expenses from March 5th to ~~March~~ April 1842, was presented & ordered to be paid, amounting to seventeen 97/100 dollars.

Rev. Mr. Storrs named Rev. Daniel I. Robinson of Plymouth N. H. as a suitable person for an agent, Voted, to that Mr. might correspond with him.

Mr. Storrs, also named Rev. David Stowell of Goffstown N. H. Voted The secretary make inquiries concerning him.

Adj.

Agency Com. met May 4. 1836

Voted to recommend that the salary of Rev. E. R. Tyler be raised to $700, per annum.

Com. met May 20. 1836

Voted to direct Mr. Stanton to attend the Anniversary of the N. Hampshire Society at Concord on the

Voted that it is inexpedient to employ Rev. C. Seymour for the purpose and on the terms proposed by him.

Voted to recommend to the Executive Committee the appointment of Rev. D. T. Robinson of New Hampshire as an agent at a salary of $500 per annum and traveling expenses.

Adj.

C. Knight pr.
Rec. P. T.

The committee met June 15. 1836.

Present A. Tappan, S. S. Jocelyn & E. Might jr.

Resolved, That we recommend the appointment of Rev. C. P. Grosvenor of Massachusetts as an agent for one year at a salary of $600 and traveling expenses.

Resolved, That the salary of Rev. Henry C. Might be $600 per. annm. and traveling expenses and that his field be the western part of Massachusetts.

Resolved, That we recommend the appointment of Wm. L. Chaplin Esq. of Massachusetts as an agent for one year with salary of $600 per annum & traveling expenses, Field to be the eastern part of Penn.

Voted to recommend the appointment of Rev. Jas. T. Woodbury of Acton Ms. an agent for three months at a salary of 600 Dolls. per annum & trav. expenses. Litchfield Co. Ct.

Voted To Recommend the appointment of Rev. Messrs S. L. Pomeroy, George Adams, & two Thurstons of Maine as agents for three months with salary of $500 per annum & traveling expenses.

Voted, to recommend the appointment of Rev Hiram Sabin of Vt as an agent for one year

at a salary of $500 per annum & travel
ing expenses.

Voted to Recommend that Rev. Charles
Stuart be recommissioned for one year
to be paid his traveling expenses, to labor
in Vt.

Voted to Recommend that Mr. C. C.
Burleigh be reappointed an agent for
one year at $8 per week & traveling
expenses, to labor in Ct.

Voted to Recommend that Rev. Sam.
J. May, be appointed local agent
in Brooklyn Ct. on the usual terms.

Voted that Rev. D. J. Robinson be di
rected to labor in Maine.

Voted that Rev. Mr. Tyler be directed to
commence his labors in Middlesex Co.
Ct.

Voted to recommend the appointment
of N. P. Rogers Esq. of N. H. an agent for
three months to labor in that State at the rate
of $500 per ann. & traveling expenses.

Voted to Recommend the appointment
of Rev. J. B. Wilcox of Genesee Co. as an

agent for three months at $8 per week & travel
ing expenses.

Voted to recommend the appointment
of Rev. D.r. Berman as general agent, Sal
ary to be fixed hereafter.

Voted that Mr. Phelps be requested to accom
pany Mr. Stanton to Newport to be there on
the third Wednesday in June.

Adj?
E. Wright Sec.
P. T.

Wednesday, July 6. 1836

The committee met - opened with prayer
Minutes read & approved. Present Messrs
Taylor, Leavitt, Wright & Phelps
A Letter was read from Rev. C. P. Grosvenor,
on the subject of his appointment.
Voted that the subject of making an advance
to Mr. G. be referred to the Ex. Com.
A letter was read from Rev. H. C. Wright,
declining his agency
A letter from Mr. L. Chaplin Esq. ac-
cepting his appointment, & proposing
to commence his agency by the middle
of July

No letters received from Messrs. Woodbury Pomeroy, Thurston, Adams, Sabin, Stuart, Hoag, Rogers & Brennan.

Mr. Burleigh wrote that he was not quite prepared to accept the appointment

Mr. Ingles writes that he has obtained a dismission, & expected to enter upon his agency the beginning of July.

Mr. Wilcox accepts his appointment, to commence July 1.

A resolution was received from the Executive Committee

Committee

That the committee on Agencies be directed to "inquire into the qualifications of the following persons with a view to their appointment as permanent agents of the society, viz. Edw. Sobieska, Gerrit Smith, Jas. G. Birney, Oliver Miller, Theodore S. Wright, Geo. S. Boardman Sam'l H. Cox, Nath'l Colver, John Blain, David Root, & John Rankin of Ohio."

Voted that in our opinion the "qualifications" of all these gentlemen for such service are beyond a question a doubt.

Voted to recommend that the following gentlemen be appointed permanent agents for one year, O. Miller, G. S. Boardman, J. Blain & D. Root, at a salary of $600 per annum & travelling expenses.

Voted that the remaining gentlemen be appointed agents, with a request that

if they cannot become permanent agents, they ~~to accepted to~~ accept the appointment of Lyal agents on the customary terms.

Voted to recommend the appointment of Wilson Dillingham of Providence & E. P. Pritchett of Amherst as agents, for one year, at the stated salary of eight dollars per week & traveling expenses, & that they be directed to take an early opportunity to hear a course of lectures from Mr. Weld.

Voted - to recommend the appointment of Marius R. Robinson, of Cincinnati, as agent for one year, on the same terms as the above.

Mr Gould's bill for ~~salary~~ & traveling expenses, $32.77 was presented & ordered to be paid.

Mr. J. G. Wilson's bill for traveling expenses, amounting to $29.43, was presented & ordered to be paid

A letter was received from Mr. E. Wood, accepting his appointment as agent, & asking an advance of money to meet his traveling expenses.

Voted that it is not expedient to advance money in this way.

Voted to recommend that Rev. C. Simmons be appointed Lyal agent on the

usual terms.

Voted that Mrs. Wright correspond with the newly appointed agents ~~with~~ in reference to their fields of labor, with a view to their future designation.

Voted - That Rev. A. A. Phelps & E. Wright Jr. be appointed a committee with power to revise & reprint the pertinent instructions to agents

Wednesday, July 13th

Committee met -

Present, Messrs Leavitt, Phelps, Wright. & Jocelyn

Opened with prayer. Minutes read.

The following vote was received from the Executive Committee:

"Resolved - That the subject of appointing female agents be referred to the present committee, with power."

Whereupon, Voted that in our view it is expedient to appoint females & compensate them to perform such services as are appropriate.

Voted That Miss Weld & Wright be requested to ~~[illegible]~~ visit some of our principal towns with a view to make communications to the ladies on the subject of slavery;

the length of time employed & the compensation to be hereafter fixed on — for all items to be borne.

Voted that Mr. Lewis Coffman be requested to confer with Miss Wheelwright on the subject.

Voted that Angelina E. Grimké, of Philadelphia, be requested to perform a similar service.

Voted that the corresponding secretary write to Rev. J. Harvey, of Hartford, to inquire for a member of the seminary at East Windsor, or a minister among his friends, who will be an agent.

Voted that inquiries be made by the Cor. Sec. for a suitable person as Agent to labor in Pennsylvania, & also for several local agents in that state.

Voted to recommend the appointment of Rev. J. Stow, of Montrose, Pa. as an agent, & that the Cor. Sec. be requested to write to Mr. Stanford inquiring whether he will accept either a permanent or local agency.

Tuesday, July 19th.—

Committee met— Present Mssrs. Leavitt, Wright & Phelps, & Topham.

Opened with prayer. Minutes read.

Letter read from Mr. Sabin, of 8th. that his engagements prevent his accepting the appointment.

Letter from Rev. Orange Scott, stating that there is little probability of his acceptance.

Letter from Mr. Woodbury, excusing himself from accepting an agency.

Letter from H. Lyman, giving an account of the close of his agency.

Letter from Mr. Tyler in Connecticut, giving an account of his labors.

Voted that Rev. Carlos Smith, of Manlius, N.Y. be recommended as an agent, with a salary of $600 & expenses.

Voted that Rev. B. D. Hotchkin of Saugerties, N.Y. be recommended as an agent, with the same salary.

Voted to recommend the appointment of Rev. Hezekiah Johnson, of Ohio as agent, with salary of $500 & traveling expenses.

Voted to recommend Rev. Mr. Sheer, of Lansingburgh, as agent, with a salary of $500 & traveling expenses

Voted to recommend Rev. Chauncey E. Goodrich, of ~~Otsego~~ Otsego Co. with a salary of $600 & expenses.

~~Voted. Mr Lyman's~~

Voted That Mr Lyman's bill for travelling expen-ses be approved $36,08

Voted That Mr. Tillinghast be directed to labor on Long Island until September next.

Adjourned.

Attest A. A. Phelps Sec.
Pro. tem.

Tuesday August 2d.

Committee met - Present Messrs Tappan, Wright & Phelps.

Meeting opened with prayer - Minutes read.

A letter was read from Miss Grimke stating that she is now engaged in preparing an appeal to the ladies of the South & will take the proposal to act as agent into Considera-tion.

Letters were ~~[illegible]~~ read from Rev. Mr. Harvey & Gerrit Smith Esq. Also a letter from Mr. Pritchett accepting his appointment as agent. Also a letter from Mr. May recommending the appointment of William Burleigh of Ct. as agent.

Letters from Rev. G. S. Boardman of Watertown N. Y. & Rev. J. Blain of Providence R. I. declining their appointment.

Letter from Thomas B. Watson of Keeseville N. Y. offering his services as agent - Mr Weld has been written to in relation to him.

Letter from Mr. Storrs giving an account of his labors & speaking favorably of the appointment of Rev. Mr. Hazeltine of Plymouth N. H.

Voted to recommend the appointment of Mr. Hazeltine as agent with a salary of $500 & travelling expenses.

Voted to recommend the reappointment of Rev. Mr. Storrs.

Voted to recommend the appointment of Rev. C. Scott as a local agent, on the usual terms.

Voted to recommend the appointment of Rev. A. Judson of West Troy, with the usual salary.

Voted to send Mr. Tillinghast $10. to depay travelling expenses.

Adjourned

Attest A. A. Phelps
Sec. Pro. tem.

Wednesday Aug. 17.

Committee met — Present Messrs Tappan, Wright & Phelps.

Meeting was opened with prayer - Minutes read & approved.

Letter received from Miss Grimke, saying that she should visit New England soon to labor in the cause, but declines receiving any compensation for her services so long as her private funds are sufficient to defray her expenses.

Letter from Rev. Mr. Root of Dover N. H. declining, for the present, his appointment as permanent agent.

Letter from C. S. Murray of Vt. recommending the appointment of Mr. Ichabod Codding of Middlebury College as agent, whereupon

Voted to recommend his appointment to the Executive Committe, for one year, with the usual salary of $8. pr week & travelling expenses.

Letter from Mr. Reuben Sleeper recommending the appointment of Rev. Orrin Miller — Voted to defer action on the subject to the next meeting.

Letter from Rev. Mr. Thurston of Winthrop Me. accepting

his appointment as agent for three months, the labor to be performed at such times between this & May next as are convenient.

Letter from Mr. Weld, & on his suggestion, & that of Mr. Wright, Voted to recommend the appointment of the following persons as permanent agents viz –

Rev. Giles Pease of Lowell, Ms.
Rev. Moses Thatcher of North Wrentham, Ms.
Rev. Orange Scott of Lowell, Ms.
Rev. Sam[l]. J. May of Brooklyn, Ct.
Mr. Wm A. Buckingh of Boston Ms.
Mr. Abner B. Warner, Theo. Sem. Andover, Ms.
Mr. Henry Belden, " — " — " — " —
Mr. Nathaniel Southard of Boston

Adjourned

Attest

A. A. Phelps Sec. pro tem.

Tuesday Sept. 20th.

Committee met – present Messrs Phelps, Wright & Leavitt.

Mr. Phelps appointed chairman. Opened with prayer. Minutes read & approved.

The subject of Mr. Grosvenor's bill for traveling expenses, was considered.

Voted – that the Secretary write to Mr. G. that the committee direct him to send in all his expenses.

Mr. Scott's bill of traveling expenses

up to Aug. 16th, amounting to $29, was presented & ordered to be paid

Mr Tyler's bill of traveling expenses, amounting to $28.86, was presented & ordered to be paid.

Letter from Mr. Weld, dated Boston Sept. 11. recommending several persons as agents. Voted to recommend the following.

Rev. Stuart Fabin, Georgia. Vt. Salary $500. Field, Northern Vermont.

Rev. Guy Beckly, Northfield Vt. Salary $500. Field, Vermont.

Rev. William M'Coy, Lyndon. Vt. Salary $8. per week. Field, Vt. & N. H.

C. L. Knapp, Esq. Montpelier Vt. Salary $8. per week. Field, Central Vt.

Rev. David Stowell, Goffstown, N.H. Salary $500. Field N. Hampshire

Rev. Jonathan Blanchard, Sturbridge, Mass. Salary $ 600. Field, Pennsylvania

~~Rev. Asa Rand, Agent Mass. Salary~~ ~~$500~~

~~$. Field, Massachusetts~~

Rev. J. [illegible] Towne, Sturbridge, Mass. Salary $ 500. Field of labor, Massachusetts.

Thomas B. Watson Esq. Keeseville, N.Y. Salary as usual. $ ~~500~~ 8 per week

~~Also the following~~ Local Agents, viz

Rev. G. B. Perry, Bradford Mass.

Rev. J. M. Patton ——— Dunbarton N.H.

Rev. Hezekiah Packard Jr. Shelburne [illegible]

Committee met Oct. 5. 1836

Present Arthur Tappan, S. S. Jocelyn, & E. Wright Jr

Opened with prayer.

Voted to recommend that Rev. Henry C. Wright be appointed an agent of the Society for one year at the Salary of $600 per annum and travelling expences. Field to be Maine.

Voted to recommend that Mr. Ichabod Codding be appointed an agent of this Society at the usual salary of $8 per week and travelling expences.

Voted to recommend that Mr. S. L. Gould be reappointed an agent for one year with the usual salary of $8. per week and travelling expenses.

Voted that Wm. H. Burleigh, S. L. Gould, Rev. H. C. Wright Henry Balden, H. B. Stanton be directed to labor in Rhode Island till the Anniversary of the R. I. State Society.

Voted that the extra expenses of Mr. Weld's Special agency up to the present date, amounting to $154.80 be paid.

Attest E. Wright Jr.
Sec. P. Tem

Committee met Oct 7. Present A. Sapphan, S. S. Jocelyn E. Wright Jr. A. A. Phelps.

Meeting was opened with prayer.

A letter was read from Mr. Reed, presenting his bill of Expenses for the last three months, amounting to $28.48

Voted That the Bill be paid.

On Motion, Voted That Rev. Geo. Beecher, of Batavia be appointed as an agent of this Society, salary $8 pr week & travelling Expenses, field Connecticut.

It being understood that Mr. Yates has accepted his appointment.

Voted That for the present, he be directed to labor on Long Island in the vicinity of this city.

The fixing of the time for the general meeting of the agents having been referred to this Committee

Voted That the meeting be held on the 15th of November.

Adjourned Attest

A. A. Phelps Sec. pro tem.

Committee met Oct 25- Present A. Japham, S. S. Jocelyn, E. Wright jr, A. A. Phelps.

Meeting was opened with prayer

On motion, voted That the travelling expenses of C. C. Burleigh, from May 18 to Aug. 3, amounting to $11.79 be paid.

A letter was read from Rev. Luman Nilcox requesting an increase of his salary, whereupon

Voted to recommend that his salary be $600 & travelling expenses.

A similar applic^{n} was made from Rev. George W. Finney, whereupon, Voted to recommend that his salary be $700 & travelling expenses.

On motion voted That the treasurer be authorised to rectify the mistake of $17 in Mr. Gould's last bill of travelling Expenses.

On motion voted to recommend the appointment of C. C. Burleigh, as agent, on the usual terms of $8 pr week & travelling expenses.

On motion, voted to recommend the appointment of Corey, Georgetown, Mad. Co. as agent, salary to be fixed hereafter.

A letter being read from Mr. Neely requesting authority to act as lecturing agent, with a percentage on all collections, voted not to comply with the request.

Adjourned

A. A. Phelps Sec. pro. tem.

Committee met Nov. 17. 1836

Present A. Tappan, S. S. Jocelyn, A. A. Phelps & E. Wright Mss. Jos. H. Kimball, James A. Thome, B. Lynch, H. C. Wright Ray Potter, H. B. Stanton, C. C. Burleigh being present were invited to sit as corresponding members.

Resolved, That the agents to the West Indies be advised to sail in the first vessel to St. Thomas provided she does not sail on the Sabbath, otherwise, or in case no vessel should sail soon to St. Thomas that they go by Havanna.

Resolved, That the Secretaries be directed to put in writing a list of inquiries for the guidance of the agents.

E. Wright Jr.

Nov. 29, 1836

Committee met.
Present A. Tobbein, L.S. Jocelyn, A.A. Ritchie, E. Wright, Jr. & J. Leavitt. Opened with prayer.
Minutes read & approved.

Voted that Mr. Stanton be directed to take up the agency in New England where he left it, instead of going to Pennsylvania.

Voted that Mr. Tibbins be assigned to Pennsylvania. Also Mr. Ritchett.

The following bills were ordered to be paid
James, A Thorne, Trav. Exp. Nov. 15. $32.75
C. Simmons, Trav. Exp. Nov. 10. $2.75
N. Culver. Salary $46.16
Trav. Exp. $37.50. Nov. 29 $83.76
G. Beckley Salary & Trav. Exp. Nov. 29 $65.96
Extra agency Alex. [illegible]

Att. J. Whm Leavitt Sec.

Dec. 6th 1836.

Committee met
Present A. Jephson, H.H. Phelps, E.W. Pugh.
& Joshua Leavitt. Opened with prayer
Minutes read & approved
J.D. Weld & J. Codding, agents, being
present, were invited to sit with us.

A verbal statement was made
by Mr. Weld, respecting Mr. D.I. Robbins. He has been appointed an
agent, signifying his acceptance,
to labor a part of the time during
the winter & enter fully into the
work in the Spring.

A letter from Ray Potter, giving
reasons for not attending the meeting
of agents, & relinquishing his agency.

Voted that he be appointed a Local
agent.

Voted that C.C. Burleigh be directed
to Rhode Island as soon as he
shall have finished his labors
in Pennsylvania.

Voted that Mr. Dugan be directed to labor with Mr. Stanton.

Voted that Mr. Southard be
continued in his field in
Massachusetts.

A letter was received from Mr. Everhem requesting his bill for travelling expenses.

Voted - that Mr. Wright be directed to write to Mr. G. stating that we expect our agents to render an account of travelling expenses actually incurred, & that they should consult the strictest economy in regard to expense, and that his bill is very much higher than any we have received. Also, that, in our view, it is not expedient for the committee to defray the expense of agents' horses & carriages; owned by & used by agents.

A letter from Edward Southwick, of Seneca, Onto. Co. wishing to go as an agency to the South,

Voted that is not expedient to make that a appointment.

A letter from Josiah Andrews, of Perry, Gen. Co. wishing an agent,

Voted - that Mr. Storrs be directed to visit that county, with Ontario & Niagara.

Voted that Mr. Coddington be directed to labor a short time in Westchester before he returns to Vermont. Adjourned

Committee met Dec. 20th 1836

Present Arthur Tappan, Amos A. Phelps, S. S. Jocelyn & E. Wright jr. Opened with prayer. Minutes redd and approved.

Mr. Theo. D. Weld being present was invited to sit as a corresponding member.

Bills for travelling expenses were presented and passed as follows,

Rev. John Rankin, of Ohio, for expenses for three months up to Nov. 1st $16.23.

Rev. Ray Potter of Rhode Island, up to the present date — $13.25

Rev. E. R. Tyler for the quarter ending Dec. 14th $18.42.

Augustus Wattle's from Sept. 6th to Dec 1st $37.11.

John F. Miller up to the present date. $7.02.

A letter was read from Rev. Henry Cowles recommending Rev. John Dudley as an agent in Michigan. Whereupon the committee,

Resolved that it is inexpedient to appoint Mr. Dudley.

A Letter was also read from Rev. Jos. H. Towne giving some reasons for declining the agency to which he has been appointed.

Adjourned

E. Wright Jr.
Sec. p.t.

January 3, 1837, Committee met
Present A. Tappan, E. Wright Jr. L.S. Jocelyn & A.A. Phelps & J. Leavitt.
Opened with prayer. Minutes read & approved.
Rev. H. B. Wright, being present, was invited to sit with us in counsel.

The following resolution of the Ex. Com. was taken up & considered, viz.

"Voted that the Com. on Agencies be directed to inquire & report on the expediency of indefinitely postponing the mission of Rev. Dr. Beman to Great Britain."

Whereupon it was

Resolved That in view of the present state of things in Great Britain as well as the state of our funds, it is expedient to relinquish the mission of Dr. Beman to England.

Voted that Mr. Colver's agency to Pennsylvania be rescinded, & that he be requested to labor in the counties in this state bordering on the North River, from Columbia to Washington inclusive, visiting also some of the towns in Berkshire, Mass.

A letter was read from L. Spalding, secretary of the Niagara Co. A. S. Society, requesting an agent to labor in that county.

Voted that the secretary be directed to request either Mr. Atkins or Mr. Rains Law to visit that county

Letters were received from Dr. Black of Pittsburgh, Shorett of Allegany town, Mr. Roberts of Baltimore, Scott of Albany, ministers of the Covenanters, the two latter accepting their agency, but paying their own expenses.

Letter from Mr. Belden, dated La Porte Ia. Dec. 20, inclosing his bill of traveling expenses. Voted that his bill, of $25.02½ be paid.

Letter from Mr. Reed, dated Mansfield, O. Voted that his traveling expenses for the quarter ending Dec. 21, being $11.82 be paid.

Voted that Rev. H. L. Wright's bill of expenses to this date $21.37½, be paid

Letter of Morris R. Robinson, stating that he had entered the service of the Ohio State Anti-Slavery Soc.

Letter of Rev. David Root, on the subject of compensation

Voted that the case of Mr. Graham be referred to the Executive Com.

J. Leavitt — Sec.

The Committee met Jan. 18. 1837
Present A. Tappan, Rev. A. A. Phelps & E. Wright Jr.

The following bills were examined & approved, viz.
Rev. John Cross, expenses from Oct 1. to Dec 20th $ 65. 63
" A. B. Warner " from Oct 17 to Dec. 14th 30, 03
" Hiram Foote " up to Jan 6. 6.39
" Jonathan Blanchard from Dec 1. to Jan 1st 35, 04

Voted that Mr Scott of Lowell be requested to attend the meeting of Convention in Harrisburgh on the 31st inst. to form a Pennsylvania State Anti Slavery Society.

The Committee met Feb. 8. 1837.
Present A Tappan, S.S. Jocelyn, A. A. Phelps, E. Wright Jr. & J. Leavitt.
Opened with prayer.
The following bills were examined & approved, viz.
John J. Mitter to date $ 30.00
David Root " Jan $ 20.52
Mr Root further inquired whether the committee would defray any things towards the expenses of a journey to Cincinnati
Voted that inasmuch as the expense of the journey will be not less than $200, the Committee do not see sufficient prospects of employment at C. to warrant the expense.

Bill of A Ledgerwick — $ 24.30
" L. S. Parker $ 10 —
" Rev. L. Wilcox $ 22.45
" Dillingham to Nov. 25 $ 55.06
" Same to date $ 45.99
deducting difference of fare to Montrose be-
tween the journey via Herkimer & the
direct route.
Bill of C. C. Woodbury, to Jan. 10 $ 39.67
" " W. P. Russell, to Jan. 28. $ 15.75
" " H Belden to Jan. 20 $ 21.98
" " Henry Bowen to Jan 24 $ 25.70
A letter was received from John Reed,
recommending Jas. Burtlett of Steuben
as a local agent
Voted that the Sec. make some
further inquiries respecting Mr. B.
A letter from a friend in Connecticut
Elias Shute, recommending the appointment of
an agent in the Chenango connection.
~~Voted that the same be granted~~
Bill of C. C. Burleigh $ 16.70
On the subject of the location of agents,
Voted that Mr. Burleigh remain
in ~~Ohio~~ Pennsylvania
" that Mr. ~~Gould~~ Johnson go into Con-
nection
" that Stanton & Dresser's destination
be changed to Rhode Island for a season

Voted that Mr Colver be requested to go to Connecticut as soon as he can ~~with~~ make his arrangements to do it. Adjourned

John Leavitt. Sec.

Feb. 14th. 1827

Committee met

Present, A Latham, E Wright Jr, J Leavitt & L.S. Jocelyn. Journal of last meeting Minutes read & approved.

The following bills were ~~audited~~ examined & ordered to be paid:

C.S. Ramsdell, Trav. Exp. To Feb. 14 & 19 —

O. Johnson, Trav Exp. To Feb. 14 & 19 78 —

The Cor. Sec. reported that he had received reports from the following agents:

J. Beckley. S. Codding, A.B. Warner, E.R. Tyler, W.H. Burleigh, N. Colver, P.M. Blakeley, I.J. Nutter, L.S. Parker, E.H. Fairchild, Wm Latham, H. Wilson, J. Leavitt

Mr. W. Chaplin, of Groton, was reported as now ready to enter the service of the Board:

Voted — That he be recommended as agent ~~to be~~

Adjourned

John Leavitt Sec.

Committee, met Feb. 22. 1837 — Opened with prayer.
Minutes read & approved

On motion, voted to recommend the appointment of Rev. Charles Filch of Boston, as agent

On motion, voted to recommend the appointment of Rev. John Winebrenner, as agent to labor among the German population of Pennsylvania.

A letter was received from Rev. Mr. Root of Dover proposing to visit Cincinnati, at an expense not exceeding $150 for 10 weeks service, whereupon voted to comply with Mr. Roots proposal.

The following bills were examined & ordered to be paid viz.

Mr. Coddings, trav.g exp.s to Feb. 13 — $28.48.
Wm L. Chaplins — " — " — " Feb. 21 — 23.40.
Wm H. Burleigh " — " " Dec. 8.—36 10.66.

Interesting letters were also read from Messrs Wattles & Coddings

Adjourned

Attest

Amos A. Phelps Sec. pro. tem.

March 1. 1837

The Committee met
Present A Lapham, A.A. Phelps, E. Wright Jr.
& J. Leavitt. Opened with Prayer
Minutes read & approved.

A letter was received from A.

Scotland, resigning his agency, in consequence of his accepting the Office of Secretary of the Massachusetts A. S. Society.

The following bills were examined & ordered to be paid.

H. Wilson, Canada, to Feb. 7, $29—
O. Scott — balance $ 23.46
~~H. C. Wright~~

Rev H. C. Wright's report of his labors was read.

Adjourned
J. Leavitt Sec.

March 15. 1837

The Committee met.
Present all the members.
Opened with prayer.
Letter from J. Winebrenner, Harrisburgh, Germ agent, accepting his agency for three months.
Letter from H. Wilson, in Upper Canada, Who was recommended for re-appointment, for six months, in the same field, $8 per week & expenses.
Recommended Rev. J. F. Woodbury, of Exeter, as local agent, on the usual terms.
Letter from L. Wilcox requesting an exchange of fields with Mr. Cross. Deferred till we hear from Mr. Cross.

A Letter from J. M'Clintock of Iowa, (a.
Voted that the secretary be requested to
make inquiries respecting the expediency
practicability of engaging Thaddeus Ste-
vens, Esq. of Gettysburgh, as an agent.
Letter from Rev. E. L. Robinson, in
New Hampshire, who has labored a part
of the time for the society.
Voted that Mr. R. be requested to labor
all the time, that he be paid equitably
for his past services, & that his field of
labor be Maine & New Hampshire.
Letter from Mr. Havelli, secretary
of the Pa. state soc. at Pittsburgh, request-
ing agency there.
Voted that the Pittsburgh be
authorized, if they think proper, to employ
Mr. West & Mr. Adair, & either of them,
& on their recommendation we will
appoint them as agents.
Letter from Rev. C. Pitts, of Boston declining
his agency.
Voted that Mr. F. be appointed as a general
agent; on the usual terms.
Letters from Rev. C. P. Grosvenor, dated
Feb. 28th. Subject deferred for the receipt
of further letters.
Letter of James B. Wiley, of Geneseo
Co.

Bills for traveling expenses, ordered to be paid

L. J. Parker	$ 14.
H. Belden, to March 8,	28.07
H. C. Wright, Jr. Dec. 8. to March 13, exclusive of visit to Board previously ordered	35.95
Hiram Foote to Feb. 24.	7.76
W. McKoy, to March 4th	15.00

Adjourned

March 22, 1847

Committee met.

Present A. A. Phelps, J. Leavitt & E. Wright Jr.

A letter from Rev. D. Root, relinquishing his agency,

Voted that Rev. Root be recommended as an agent, at a salary of $ 1,000 a year, & traveling expenses, fitted at present NY State prices & claims,

Voted to recommend the renewal of commission to Marius R. Robinson in Ohio, on the same terms.

Bill of W. Yates, to date, for Board & expenses to date as $ 58.58½ examined & ordered to be paid.

Voted that it is expedient to appoint an agent to superintend the business of petitioning &c.

Voted that we recommend the appointment of an agent in Illinois,

as soon as one can be found ordained.

Adjourned

April 19. 1837

Committee met – present S. S. Jocelyn, E. Wright jr & A. A. Phelps.

Meeting opened with prayer.

The following, bills were passed

Rev. H. Salsin 1st, traveling expenses —	$21.75
Rev Avelyn Sedgwick	10.25
Rev. Asa Rand from Jan 1 to Apl 1	40.62
Henry Bowen	19.81
Augustus Wattles, up to March 1.	63.64
J. M. Blakesly, Jan. 23 to Mar. 21	11.63
Abner B. Warner, Jan 1st to Apl 1st	9.25
Thos. B. Watson, up to Apl 1st	40.31.

Voted That the Call for additional laborers in Oneida County does not warrant a compliance with the proposal of Rev. Charles Simmons.

Voted That Rev. A. Sedgwick be requested to occupy Onondaga County as his next field of labor.

Adjourned

Attest

Amos A. Phelps, Sec. pro tem.

May 17th 1837

Committee met — Present A. Tappan, E. Wright Jr., A. A. Phelps. Meeting opened with prayer —

Minutes read & approved,

The following bills of travelling expenses of agents were passed — viz.

Wm L. Chaplin,	Feb. 10 to May 10. 1837	17.21
C. C. Burleigh,	Jan. 15 to Apl. 15. —" —	9.91
J. Blanchard,	Nov. 15 to Apl 1st —" —	101.73
H. Wilson,	Feb. 14 to May 13 —" —	33.70
W. H. Burleigh,	Feb 1st to May 1st	2.20

A letter having been received from Lindley M. Moore & W. W. Reid recommending the appointment of W. C. Bloss as financial agent,

Voted That the letter be referred to the Publishing Agent.

A letter having been received from Rev. J. B. Woodbury, recommending the appointment of Rev. Mr. ~~Beverly~~ Barnabee of Townsend Mass. as a lecturing agent,

Voted That the Committee deem it inexpedient to appoint Mr. B. at present.

An application having been made by Mr. George Chase of Claremont N. H. for an agency.

Voted, that the Committee deem it inexpedient to commission Mr. C. at present.

On motion voted that Mr. Draper be directed to Berkshire Co. Mass. as his field of labor.

On motion voted that the Secretary be directed to write to the agents ~~Sto to not collect or print to pay their~~ ~~claims~~ that in the present state of things, it will be impossible for the Committee to sustain their agencies unless each

agent collects an amount sufficient to pay his Sal-
ary & expenses.

Resolved, That the Secretary be directed to correspond with the secretary of the Rhode Island State Society in regard to putting Mr. Wm. H. Burleigh in place of Mr Chaplin as an agent for that State.

June 15, 1837

Committee met. Present A. Lapham, J. Leavitt, L.S. Jocelyn, E. Wright. Jr. Bro. H.B. Stanton. Opened with prayer. Minutes read & approved.

The following bills were passed

Rev. John S. Cowles, to Dec. 14 $72,65

Rev. Charles Simmons to 7. June, 5.-

In regard to ~~the~~ several subjects referred to this committee last year, it was

1. Voted to recommend that the Ex. Com. request every preacher who is an abolitionist to preach a course of lectures on Slavery & Abolition, & that every preacher who will do this shall receive all our periodicals gratis, for one year.

2. Voted that the Cor. Sec. be requested to furnish a list of suitable persons to be commissioned as local agents.

3. Voted that the lists of agents kept by the ~~Cor.~~ Pub. Agent & Cor. Sec. be sufficient.

4. Voted that it is not expedient to appoint a distributing agent.
5. In the case of Mr. Grosvenor, voted that, as his year is expired, it is not necessary to act further.

A letter from Rev. Mr. Haselton was read, resigning his agency,

Voted to recommend that his resignation be accepted.

Letter of E. W. Jackson, in N.H. requesting agency appointment

Voted that ~~it is not~~ the secretary make further inquiries.

Letter of J. Codding, expressing his willingness to go West.

Voted, that if Mr Colver does not go to Connecticut, Mr. Codding be directed there; otherwise, that he go to Massachusetts.

Voted, that Mr Codding's salary be ten dollars per week.

Voted that the secretary correspond with Mr. Root in reference to his entering the service of the Society.

Application being made in behalf of Mr. J W. C. Pennington for an agency

Voted to advise application on his behalf to the Am. Home Missionary Society.

Voted to recommend the appointment of Rev. Jehiel C. Beman, as an agent, at the usual salary, of $8 per week.

Agency Committee met, July 8th 1837.

Present S.S. Jocelyn, H. B. Stanton, & E. Wright jr.

Opened with prayer.

The following bills of traveling expenses were examined and passed. viz

H. B. Stanton's, for one year to present date	$439.10
J. Beckley's, from March 14th to June 29th,	84,62
J. M. Blakeley's, to close of his agency	30,89
J. Mc Kim's, from Dec. 1/36 to July 1/37	55,85
W. L. Chaplin's, to close of his agency	15,56.
D. T. Robinson's one quarter to June 1.	17,25
E. C. Pitchett's to June 19th,	85,00

Voted, that Mr. Pitchett be requested hereafter to give the particulars of his bills.

E. R. Tyler's for one year to June 14th, including $18,82 paid previously	92.64
A. B. Warner's from April 15th to June 30.	7.50

A letter having been read from the Rev. Mr. Lawyer of Schenectady Co N.Y. proposing to take an agency, Voted, That the Corresponding Secretary be directed to make further inquiries,

Adj?

E. Wright jr.
Sec. p. t.

Committee met July 15. 1837.

Present A. Tappan, S. S. Jocelyn, H. B. Stanton & D. Wright Jr.

Opened with prayer.

Rev. George Storrs and Theodore D. Weld being present were invited to sit as corresponding members.

Minutes read and approved.

The field of Rev. Mr. Storrs was changed from Maine to New York, to visit the Conferences in company with Rev. Mr. Scott.

Voted, to recommend to the Executive Committee to appoint the following persons local agents in Maine: viz.

Rev. Daniel B. Randall, Mercer, Somerset Co.

Rev. Charles G. Cone, East, Machias.

Rev. Asbury Caldwell, Wiscasset.

Also in New Hampshire, Rev. Jonathan Woodman, Great Falls.

Mr. Blackmore of Norwich Ct. and Mr. Lord of Nantucket being recommended as agents, Voted, that further inquiries be made.

Voted, that Rev. D. T. Robinson be directed to Maine to the field before appointed him, as soon as the state of his family will admit, and that he labor in New Hampshire in the mean time.

The following bills of travelling expenses were examined and passed.

Rev. Edw. Weed up 6th 15th May $17.54

Rev. A. Sedgwick for last quarter $10.65
Rev. George Storrs from March 27th to July 15th $13.48
Rev. Asa Rand, $35.00

Voted, that Mr. C.C. Burleigh have leave to retire from the agency for the present on account of his health.

Voted, that Rev. H.C. Wright be directed to labor in Eastern Pennsylvania.

Voted, to recommend the appointment of Rev. A. St. Clair of West Boylston Mass as local agent on the usual terms.

Adj.d. Attest
E. Wright Jr. Sec. p.t.

1837

Aug. 3.

August 3. 1837

Committee met at the Office
Present, A Stephens, H Jordan, E Wright
& J Levitt.

Opened with prayer.

J.D. Lawyer A letter was read from Dr. Bemus, recommending Rev. John D. Lawyer as an agent.

Rec. Voted - to recommend his appointment on the usual terms, provided the state of funds will warrant the appointment of any new agents.

W.H. Miller A letter from W. H. Miller Esq., of Pa. requesting agency

Voted - that the subject lie over for further information.

E.W. Jackson A letter was received from E. W. Jackson, of Maine, offering his services as agent.

Voted that the secretary make further inquiries respecting him.

The following Bills were passed

No. Hazelton to July 29 at $ 29.59
No. Thomas to August 3d $8.16.

J. Coffin A letter from Joshua Coffin, of Philadelphia, offering his services.

Voted - to recommend his appointment as local agent on the usual terms.

Local Agents Voted to recommend the following persons for appointment as Local agents, on the usual terms:

(one)

1837
Aug. 3
Sentiments

Dr. Robert Whitehill, Indiana Co. Pa.
Dr. H. L. Le Moyne Washington, Pa.
Dr. Isaac Parrish Philada
Hon. Francis James, — Pa
Mordecai M'Kinney Esq. Harrisburgh Pa
Col. William Jessup, Montrose Pa.
Rev. Ralph S. Crampton, — Mich
Dr. A. L. Porter Detroit "
Rev. J. P. Cleveland " "
Dr. Eli Ives New Haven Conn.
Erastus Root Esq. Washington Co. N.Y.
Rev. Jas. Keene, Valley C.E. Pa.
Linden M. Moore, Rochester, N.Y.
Miss A. Cartland, Keene N.H.
J. A. Foote Esq. Cleveland, Ohio.
Samuel E. Andrews Esq. " "
Joseph A. Dugdale, Green Plains, Clark Co. Ohio.
Rev. Orin Miller, Poland, Trumbull Co. Ohio
Edmund Gilbert Esq. West Granville, N.Y.
John Thomas, Palmyra, N.Y.

On motion a letter from Mr. Scott

Blackmore Read to Rev. Lord referred

was read to the Board. Blackmore referred, until we gain further information

Adjourned
Attest. Joshua Leavitt Sec.

1837

Sept. 7

September 7. 1837

Committee met at the office

Present A Dephon, S.S. Jocelyn, J. Leavitt, E. Wright Jr. & H B Stanton.

Opened with prayer.

Jackson inst.

On report of the secretary respecting Mr. Jackson, Voted that it is inexpedient to appoint him

Thurston Resp.

Voted to recommend the re-appointment of Mr. David Thurston as an agent on the same terms as at present

Beckley

Also - Mr Beckley, on the terms he has proposed, of raising his own salary & expenses - to be the same as before.

Coffin

Also - Mr. Coffin on the same terms as before

Blanchard

Also - Mr. Blanchard the same.

M. Coy inst.

Voted That it is inexpedient to re-appoint Mr. M'Coy

H.C. Wright

Also - Mr. H. C. Wright

Warren

Also, - Mr. Warren, in accordance with his own suggestion of leaving the field.

Sedgwick

Also - Mr. Sedgwick, on his suggestion.

L. Wilcox

Also - Mr. L. Wilcox

Pritchett

Also - E. C. Pritchett

H. Wilson

Also - Hiram Wilson

Voted to refer the re-appointment

W. H. Burleigh

of W. H. Burleigh to the Ex. Com.

over

Aug. 7 56

CC. Bentley Rec'd. Voted to recommend the reappointment of C.C. Bentley for an agent, on the same terms as at present.

Stiers Also — Rev George Stiers

Mc'Kim Also Rev. J. H. Mc'Kim

Gould Also — S. L. Gould

Yeates Also Wilkin — Yeates Esq.

Watkins Also — Augustus Watkins, & that his salary be $500 a year.

M.A. Aubrey Also. Marius A. Aubrey, & that his salary be $500 a year

D. F. Payne apt. Voted — to recommend the appointment of Rev. Daniel F. Payne, of Ohio, as agent for one year, at the usual salary

Rudisill apt. Voted — to recommend the appointment of J. D. Rudisill, of Mechanicsburg Pa. as agent for one year to lecture in German at the usual salary.

Bills The following bills were presented and ordered to be paid —

J. Cobbing to August 26, $35.01
H. Wilson — to August 3, 77.45
W. Yeates Esq. to July — 42.34
Kimball & Thomas, expenses to the West Indies, to be paid in full.

Voted — That our secretaries, when abroad on the business of the society, be allowed their traveling expenses.

Sept 7

Land Agents

Voted to recommend the following persons as Agents to Land Agents on the usual terms:

Rev. C. Waterbury.
" H. Lyman
" Jer. Evarts
" Jer. Waters
" Dr. Dyer
" Phinn Crandall
" Parker
" S. Hopkins Emery
" Chas P. Grosvenor
" A. Hyde,
" Benj. R. Allen
" Steph. Thurston
Benn Johnson Esq.
George Miller Esq.
Rev. Joel Hawes
" Stephen Peet
Ellis Gray Loring Esq
Rev. Jas H. Dickey
" — Shumway
" Wm Dickey
" Andrew Wetherbee
" Saml Steele
" Shipley W. Wilson
" Asa Mahan
" Geo. R. Haskell
" John Morgan
" John P. Cowles
Hon. Leicester King
Milton Sutliff Esq.
— Andrews Esq.
Rev. J. Cothern
" H. Cowles
" Saml Gilson
" E. J. Fowler

1937

Sept. 21

September 21. 1937

Committee met at the office
Present, A. Jeffers, E Wright Jr. & Leavitt
Opened with prayer

Minutes — Minutes of last three meetings read & approved.

Bills — Voted — That the following bills be paid.

Rev. D. Munton to June last $5.94
Morris R. Robinson to Aug 16.07
Augustus Wattles to Aug. 31 15.87½
" Housekeeping 29.87½
Chas. Simmons for 6 months 5.50

Wattles — Voted — That the secretary inquire of Mr. ~~Wright~~ Wattles respecting his brother

H. Bowen — A letter from Henry Bowen, respecting an agency.

Voted — To recommend that he be appointed for six months, at the usual salary & expenses, to labor in Indiana provided he raise what money he requires

Local Agents — Voted to recommend the appointment of the following local agents

Rev. John Walker, New Athens, Ohio
Eli Nichols Esq. Lloydsville, Belmont Co.
Rev. Charles Simmons, Pawtucket R.I.
Rev. H. A. Sackett, Henrietta, N.Y.

Gunnison — A letter was read from Rev. D. Root, recommending Mr. Gunnison for agent.

Voted — That in the present state of our finances, it is inexpedient to appoint him.

~~Voted~~ Adjourned. J Leavitt, Sec.

1837
Oct. 5.

October 5th, 1837

Committee met at the office.

Present A Cowhan, E Wright Jr. S. Leavitt & W. B. Hunter

Opened with prayer.

Minutes read & approved.

Bills. The following bills were examined & ordered to be paid.

David Hunter to 19 Sept. $14.59½

Orange Scott, from 7 June to 28 Aug. 113.96

W.H. Burleigh 1 May to 1 Oct. ——

[Requires explanation

A.B. Warner, 7 July, to 2 Sept. 6.75

S.E. Cornish to Paid " 8.00

E.C. Pritchett to 19 Sept. 6.00

J. Blanchard 1st Qrt & July 58.38

Beckley Voted — To approve of Mr. Beckley's attending the Methodist Conventions at Lynn.

J.B. Wilcox appt. Voted — to recommend the appointment of J.B. Wilcox as agent for one year, on the terms proposed in his letter, viz. $6 a week, paying his own traveling expenses.

Cochran On application for an appointment for S.D. Cochran, of Oberlin

Voted — That it is inexpedient to appoint

Smalley inspr. Application for agency among Germans of Pa. for Mr. Smalley,

Voted That it is inexpedient to appoint him

Oct. 5

Local Agents — On recommendation of Rev. J. M. Trask, voted

Voted to recommend Rev Leverett Hull, of Weybridge, to Local Agent.

Also, Rev. George Beebee, Potsdam, N.Y.
+ Thomas Davis, Providence, R.I.
+ E. C. Pritchett, Whitesborough, N.Y.

On recommendation of Rev. W. Clark

L. Wilcox — Voted — to recommend the reappointment of Rev. L. Wilcox as agent for one year, on the same terms as last year (understood that he obtain his own salary & expenses.) with a special view to obtaining funds.

Fifield for 2nd. — On a letter from E. Fifield, requesting an agent to be sent to Indiana.

Voted — That the Cor. Sec. inquire whether the services of J. G. Wilson can be obtained for that field, & also report other suitable persons for that agency.

Adjourned

Arthur Leavitt Sec

1837 October 19th. 1837—

The Committee met. Present, A. Tappan, J. Leavitt, & Wright Jr. & H. B. Stanton. Also J. G. Birney Esq.

Opened with Prayer

Minutes read & approved.

Voted to recommend the appointment of the following persons as Local Agents.

Rev. James Porter
C. O. Shepard
Rev. R. A. Avery
Rev. Alvan Sabin
Rev. George Beecher
Rev. S. C. Harding
Rev. D. A. Grosvenor
Rev. Frederick Upham, Sandwich, Mass.
Rev. Asa Shinn - Pittsburgh.
Rev. Wm. Blanchard Cincinnati.

Voted - To recommend that the Local Agents be furnished with copies of ~~each~~ the publications which we have either published or adopted.

On a letter from Mr. Horton, of Burlington, Vt.

Voted. That the Secretary communicate the call to Mr. Beckley —

On a letter from Rev. Ethan A. Stewart, of Pittsfield Mass.

Voted to recommend that he have the periodicals

52

1837

Oct. 5

The following bills were presented & ordered to be paid, viz.

Lunard Wilcox	to Oct. 11.	17.60
J. Croft, 2 quarters	to Oct 1	81.70
A. Sedgewick	to Oct. 3	27.77
~~O. Johnson~~	~~to Sept. 20~~	~~Sept. 89~~
E. R. Tyler,	to Oct. 3	20,62

Pd. J. Leavitt Sec.

November 2, 1837

The Committee met

Present A Japhan, E Wright Jr. & J Leavitt

Opened with prayer

Minutes Read & Approved.

The following Bills were examined & ordered to be paid, viz.

Rev. George Storrs,	to Oct. 10,	$65.69
S. L. Gould 8/c mo.	to Oct 1.	116.29
H. C. Wright, Mayo	to Oct. 18	80.16
Same,	expenses of Return to Lynn	11.84
J. Blanchard	to Oct. 3,	34.94
O. Johnson	to Sept. 20,	41.89
Rev. Lyman P. Grosvenor,	balance	41.15

Pd

J. Leavitt Sec

December 7. 1837

The Committee met.
Present, A Zabriskie, S. S. Jocelyn, E. Wright Jr., J. Leavitt

Opened with prayer
Minutes read & approved

W. Penn.a — A letter was read from Rev. J. Blanchard, of Pittsburgh, dated Nov. 7, requesting an agent for "W. Penn.a"

LeMoyne, Shinn, Sproull, Barris, West — Resolved — That Dr. LeMoyne, Asa Shinn — Sproull, — Barris, & West be recommended for appointment as agents, on equitable terms, & that their commissions be all sent to the Pittsburgh Committee, to be sent to such of them as they think expedient, & as can procure their support in the field.

Coffin — A letter was read, from several friends in Pennsylvania, strongly recommending Joshua Coffin for an agency.

Postponed — Voted that it be indefinitely postponed.

Colver — Letter read from N. Colver, stating that he was dismissed from his pastoral

Scott

~~Scott~~

~~Scott~~

Remain

Agents

and should soon be in Connecticut

A letter from Rev. O. Scott that he has been successful in collecting funds.

A letter was read from Rev. G. Storrs, on the subject of leaving Connecticut.

Voted — That he be requested to remain in Connecticut for the present.

Voted — To recommend the appointment of the following agents of the society, with the salary annexed to their names, & expenses

Rev. J. C. Lovejoy Auburn, Me. $ 500
" S. L. Pomeroy — Bangor — To correspond
" G. E. Adams, — Brunswick "
" D. Root — Dover, N. H. $ 1000
E. D. Barber, Esq. Middlebury Vt. To correspond
Rev. S. J. May, Scituate, Mass $ 800
" Dr. Samuel Osgood, Springfield $ 1000
" J. Parker, ~~Boston~~ Cambridge port To Correspond
J. W. Browne Esq. Lynn "
Wendell Phillips Esq. Boston "
Rev. G. Allen, Shrewsbury, $ 800
" Abel Stevens, Providence, R. I. To Correspond
Thomas W. Dorr. Esq. " "
Rev. Elon Galusha, Rochester, N.Y. $ 1000
Ben. Johnson Esq. Ithaca To correspond
E. D. Colver Esq. Union Village "
Rev. T. S. Wright, New York $ 1000

Agents

Rev. George Beecher, Batavia, O. To correspond
" J. H. Dickey " " "
A. A. Guthrie Esq. Putnam " "
Rev. Edward Beecher, Jacksonville, Ill. $600
" F. W. Graves Alton " "
" Asa Turner Quincy " "
" David Nelson Quincy " "
Rev. J. C. Young, Danville Ky. to Correspond

Local Agents ~~The following persons were also recommended for appointment as Local Agents~~

Adjourned

December 21. 1837

The Committee met.

Present, A. Tappan, S. S. Jocelyn, E. Wright Jr. J. Leavitt.

Atto. J. G. Birney, Esq. Cor. Sec.

Opened with prayer

Minutes read & approved

The following Bills were examined. ordered to be paid.

Philemon R. Rupell,	to Oct. 18th.	$21.17
Guy Bickley,	July 1 to Oct. 31.	48.77
M. R. Robinson,	Aug. 1. to Nov. 1.	28.00
C. C. Burleigh,	to Aug. 4	19.72

Voted - That Mr. Binney be requested to make inquiries respecting the qualifications of applicants for Gov. Crapo's agency.

The subject of appointing Mr. Fisher to a local agency was laid on the table, the committee having no new information respecting him.

A letter was read from Mr. Ingersoll of Massachusetts, declining the appointment of Permanent Agent, on the ground that he thought he could better promote the cause in his present situation.

Adjourned

January 4. 1838

The committee met at the office
Present; A Tappan, E. Wright Jr.
S. S. Jocelyn, H. B. Stanton & J Leavitt
Opened with prayer
Minutes read & approved.
Letters were presented, declining, for reasons connected with personal circumstances, the appointment of agency. at least for the present; viz: Rev. J. W. Parker,

Ben. Johnson Esq. E. D. Barber Esq. J. W. Dorr Esq.
E. D. Culver Esq., J. W. Browne Esq., Rev. J. Allen,
Rev. J. May, W. Phillips, Esq., Rev. A. Stevens, Rev. D. Burt.

Also, presented a Credential, ~~declining~~ resigning his agency for the present, on account of an affection of the throat.

Also, from J. C. Jackson, Colfax, accepting a local agency,

Voted to recommend the appointment of the following persons as Local Agents:

Rev. James Burt, Canton, Conn.
Rev. R. M. Chipman, Harwinton "
Rev. Watts Miner, Wallingford "
Rev. J. Hurlbut, Curtisville, Mass.
Rev. D. W. Lathrop, Elyria, Ohio
Rev. D. Miller, Mecca, "
L. Parker, Vernon "

Adjourned

January 18, 1838

The Committee met at the Office
Present, A Bassham, E. Wright Jr. & J. Leavitt,
Also, S.G. Birney Esq. Secretary
Opened with prayer
Minutes read & approved
A letter was received from Rev. Enoch
Blood, of Vt. offering his services as a Per-
manent agent, at $7 per week, to raise
his own salary.
Voted That he be recommended for
appointment on those terms
Letters were read from Rev. E. Beecher
& F. W. Graves, declining the agency.
The following bills were presented &
ordered to be paid, viz

Rev. D. Thurston Sept. 20. to Dec 2.	$5.10
Rev. J. L. Whitney, balance	12.--
Rev. Orange Scott to Dec. 22 -	62.97
S. L. Gri[illegible] balance	18.50
Rev. G. Storrs. Oct. 25. to Jan. 13	60.70½
Wm. Yates Esq. to Jan. 1.	64.98½
C. M. W'Kinney, Sup. 26, to Dec. 21.	36.46.
Rev. D. I. Robinson to Sept. 1.	38.74
J. A. Thome, Expenses home to Ky.	30.00
Hiram Wilson, to Dec. 14.	55.49

A letter from J. Codding recommending

Mr. Remond as an ~~assistant~~ agent.

Voted _ To recommend that he be appointed an assistant Agent to Mr. Codding, with a salary of $25 per month & traveling expenses.

Adjourned.

Feb. 1. 1838

The Committee met at the office.

Present, A. Tappan, S.S. Jocelyn & J. Leavitt.

Opened with prayer.

Minutes read & approved.

The following bills were examined & ordered to be paid, viz.

James A. Thome, for Board in N.Y. $ 21.50

Rev. L. Wilcox, to Jan. 19th, Expenses. 14.52

Voted to recommend Rev. Abijn Barker, of Newton, Mass. for appointment as Agent, on the usual terms.

Adjourned.

Feby 15. 1838

Committee met. Present A. Tappan. E. Wright Jr
S. S. Jocelyn. J. Leavitt
H. B. Stanton

Opened with prayer
Minutes Read & approved

Voted to recommend the appointment
of the following Local Agents.

Rev. C. P. Grosvenor, Rutland Mass.
Rev. Carlos Smith, Plainsville "
James H. Rainey " "
Rev. A. Saunders, Uniontown "

The following bills were ordered to be paid.

C. L. Knapp Esq. (Trav. Exp.) to Jan 31. 23.00
G. W. Benson to Jan 31. $5.07
Rev. P. R. Russell

Voted — that Rev. Russell be written to in regard to the grounds of his claim.

Voted that the appointment of Rev. Peter R. Borden of Chicago

Voted — That the secretaries hold correspondence with Mr. Nitta, Pres Beecher & Morris, respecting agents in Ill.

Adj.

Resolved - That the Committee do not approve the advocacy, by the Editor of the Emancipator, of a distinct political party.

Resolved that this committee do not approve of the formation of a distinct Anti Slavery political Party and Recommend that the formation of such a Party ~~should not be~~ be advocated in the Emancipator by its Editor.

Binny & Learitty cause a reason

Yet we as an ef. Com
have taken no meanny
nor has the society ~~which~~
~~we preside~~, ++ for shou
we act, in any of
Relevance, with subject of
forming a distinct Anti
slavery Political Party

March 1. 1838

The Committee met
Present, S.S. Jocelyn, J. Leavitt & E. Wright Jr.
Opened with prayer
Minutes read & approved.
The following bills were examined & ordered to be paid.
Rev. W. M. Coy. Rent. Exh. for the year $60-
Rev. A. Sabin . . . . last year 4-
Voted - That Rev. Mr. Sabin be credited with the amount due for the balance of his services rendered, at the rate of his salary, & that his account be settled on the books of the Pub. Agent, & the balance acknowledged on donation.
Ad[journed]

March 15, 1838

The Committee met.
Present. S.S. Jocelyn, A. Fitch,
E. Wright Jr. & Leavitt, H.B. Stanton
Also, Rev. G. Davis.
Opened with prayer
Minutes read & approved
The following bills were examined & ordered to be paid - viz
Marcus R. Robinson. Nov. 5 Thr. 1. 39. 89

Rev. Edmund R. Taylor. Sept. 14 to Dec. 14 28.16
~~Thomas Warren~~ Dec. 1. to Mar. 1. 41.20
W. A. Burleigh, Oct. 1. to Mar. 1. 19.90
H. B. Stanton, Volume in 1837 - 20.08
Rev. A. St. Clair, Jan. 1. to Oct 24. 42.96
Same, from Oct. 25. to Dec. 28th 89.43

Voted - That the Secretary inquire concerning the persons recommended by Rev. J. Crosby for Local Agents.

Voted to recommend the appointment of persons as Local Agents, on the usual terms.

Rev. Luther Lee, Fulton, N.Y.
Rev. Joseph Mosse, St. Johnsbury Vt.
Rev. Arthur Granger Meriden, Ct.
Rev. Harvey Husted Bristol "
Gen. D. C. Brinsmade, Washington "
Rev. Asa Crain Milford "
Rev. George C. Shepard Stratford "
Dr. Isaiah Jennings Derby "
Horace Cowles Esq. Farmington "
Rev. L. Sawyer West Haven "
Rev. Peter Borein, Chicago Ill.
Rev. Asa Ballou, Meriden, Mass.

Voted - That Rev. Huntington Lyman be requested to labor [illegible] in Connecticut

Adj.

August 5. 1828.

The Committee met
Present. A. Tappan, L.S. Jocelyn, H. A. Stanton
& J Leavitt
Also R.C. Bimey Esq
& Revd. Wm Reece
Minutes read & approved
The following persons were recommended for appointment as Local Agents on the usual terms

Rev. Zebulon Grennell, Putnam, N.J.
Rev. Zolva Whitmore, North Guilford, Ct.
Rev. Jason Atwater, Middletown Ct.
Rev. William Twining, Madison, Ia.

Voted — to recommend the appointment of Rev. C. H. Mavigan, of Newburn, as agent for one year, to labor in New Jersey, at a salary of $87 50 per year & travelling expenses.

Voted — That the Secretaries correspond with Rev. J. Cleaveland, of Wilmington, Pa. with reference to an agency in Illinois; & also with Col. Jessup, respecting the expediency of sending Mr. S. to that region

Voted – That the secretary confer with Rev. D. S. Atkinson, with reference to a removal to the West

Voted that the Secretary correspond with Rev. J. D. Bunkley of Danville, Ky, with reference to an agency in that state.

The following brethren were nominated

Rev D. B. Brimm
Rev. H. Granger
Rev. J. Lee
Dr. J. Summers

The following were declined

Rev. H. Arnold
Rev. J. H. Dickey

~~Rev.~~

Rev. E. R. Ryder was assigned his agency.

Ed

April 19 1838.

The Committee met. — Present A. Tappan — Prof. Wright. — Also, James G. Birney. J G Birney on motion appointed Secretary. Meeting opened with prayer.

Minutes read and approved

Samuel White of Ohio Granville was recommended for a local agent —

M. R. Robinson was authorized to go to Indiana, to lecture in view of aiding the projected State organization.

A Letter from Rev. Zelotes Grennell was read — invited accepting the local agency.

It was voted to be inexpedient to appoint Reuben D. Jones to an agency.

The following accounts were examined & passed

W. H. Burleigh's for June 3. '37 to Oct. 26. '37	28.31
Rev. J. C. Berman	67.39
Rev. Jas. M. McKim	49.00
T. D. Weld's	176.58
J G Birney's	16.00
Rev. Nathl Colver's	100.06
Rev. David Root's	32.17
Rev. Edward R Tyler's	178.50
Rev. J. Monteith's	11.09
Rev. Hiram Wilson's	35.22

adjn. ——

1838–9.

May 8. At the meeting of the Executive Committee of the Am. Anti-Slavery Society, the following were appointed as the Agency Committee for the ensuing year—viz.

A. Jaffrey
J. G. Birney
L. R. Sunderland
E. Wright Jr.
J. Leavitt

Attest—J. Leavitt—Rec. Sec.

June 7. 1838

The Committee met. Present, A. Jaffrey, J. G. Birney, E. Wright Jr. & J. Leavitt.

Opened with Prayer

A. Jaffrey, appointed chairman.

J. Leavitt appointed secretary

The following vote was received by the Ex. Com.

"Resolved—That the Agency Committee review the list of Agents, & report whether the services of any can be dispensed with.

The list of Agents was taken up & examined.

Voted—That the following agents may be dispensed with, viz.

Merritt, H. Wilson, Beaman, Thurston.

Yates—

That the following should be retained, viz
Crofs, Beckley, W. H. Burleigh, Scott, &
D. I. Robinson, Wattles, Storrs till he
goes to the Watchman, L. Wiley according to
agreement, Remand to collect his
salary & expenses in Maine, Blood as la
appointed.

The following have recently withdrawn, viz
M'Kim, temporarily to attend to business.
Cobleigh, to be employed by the Maine Soc.
Colver, to be employed by the Conn. Soc.
M. R. Robinson, from ill health.

Voted - to recommend that Rev. Luther
Lee be appointed an agent for one
year, at a salary of $ 800, & trav. exps.
Com. Ag.

Voted - to recommend the following persons
for appointment as Local Agents, viz
Saml. M. White, Granville, Mass.
John Thomas, Esq. Cortland Co. N.Y.
John V. Boyd, Esq. Cincinnatus, N.Y.
Rev. James H. Johnson, Madison, Ia.
Rev. Mr. Henderson, S. Hanover, Ia.
Rev. Ezekiel Robinson, East Pittston, Ken. Co. Me.
Rev. Rufus C. Bailey, Wilton, Franklin Co. Me.

Voted — That it is inexpedient to appoint Dr. Hudson an agent, & Rev. W. H. Brewster

Voted: That there be further inquiry respecting the persons recommended in Painesville & A. R. Speer.

The following names of Methodist preachers recommended by the Meth. Convention at Utica to be appointed agents for the west; viz.

Rev. Benj. Preston, North East. Erie Co. Pa.
Rev. John Parker, Rochester, N.Y.
Rev. F. P. Tracy, Newburgh, N.Y.
Rev. S. Hoes, Fulton, N.Y.
Rev. James Porter, Worcester, Mass.

Voted — That in our judgment, it is inexpedient to appoint them.

The letter of Rev. Orange Scott respecting his mission to England was referred to this Com.

Voted — That we deem it inexpedient that Mr. Scott should go out as an agent of this Society, at present.

The following Bills were examined & ordered to be paid, viz.

D. B. Randall. L. A. to Mar 14, $5—

Agency for

Meth. Ministers
recommended
Union Convention

C. L. Raymond to April 18 — $ 38.69.
A Dreyer — to May 19 27.95
Lind Wilcox to April 17 26.89
O. Scott, to Feb. 20. 75.28

Adj

At a meeting of the Ex. Com. June 13.
After a communication from A Stewart
Esq. the subject of forming new societies
& increasing the number of members
was referred to the Com. as Agents, to
consider & report at the next meeting of
this Com. Attest J. Leavitt. Rec. Sec.

June 21. 1838

The Committee met.
Present. A. Tappan, J Leavitt

Opened with prayer
Minutes read & approved
On the subject of forming new so-
cieties & increasing members.

Voted – That in our view it is important that the secretaries should write to all our agents to stir them up to this subject, & that an effective article should go out in the Emancipator & Human Rights, urging upon all our friends the great importance of multiplying new societies, & increasing & strengthening those now in existence.

Voted – to recommend the re-appointment of the following Local Agents, Rev. Communicating Law & Friend.

Rev. D Root – Dover, N.H.
Rev. James Milligan, Royalton Vt.
Rev. Saml Wilson, Craftsbury Vt.
Rev S.J. May. Smithfield, Mass.
Rev. Gardner B. Perry, E. Bradford, Mass.
Rev. James R. Wilson, Coldenham, Orange Co. N.Y.
Rev. David Scott, Albany N.Y.
Rev. Moses Roney, Newburgh N.Y.
Rev Jas. M'Leod Wilson, Philad.a
Rev. Thomas Sprout, ~~Pittsburgh~~ Allegheny town
Rev. John Black, D.D. Pittsburgh
Rev. Andrew Black, Mercer, Pa.
Rev. John B. Johnson, Bellfontaine, Logan Co. Ohio
Rev. Wm Swan, Eden, Harrison Co. Ohio
A. A. Guthrie Esq. Putnam, Ohio
Rev. W. L. Roberts, Baltimore, Md.

Voted - to recommend the appointment of the following Local Agents, on the usual terms, viz.

Rev. Rufus J. Judd, Garrettsville, Ohio
Rev. Edward Weed, Mt. Vernon, Ohio
Rev. James H. Thomas, Martha's Vineyard Mass.

On the letter of J. R. Parkhurst, requesting an appointment as agent, to employ his leisure time and days in Island,

Voted - That it is inexpedient to appoint him on such terms, but that the secretaries write to him to renew his application whenever he is prepared to labor three months continuously

Voted - to recommend the re-appointment of J. W. Benson as Agent for Connecticut, on the same terms as before, to labor in Connecticut for the present, but with leave to employ two or three months in Rhode Island ~~Connecticut~~ ~~this~~ in the fall, at his discretion

On the letter of Rev. D. I. Robinson, proposing to go to the West,

Voted, that in the present state of funds, it is best he should remain in New Hampshire for the present, & that the secretaries write to him on the subject.

Voted - That Mr. Stanton confer with Messrs. Cass & Lee, with respect to their fields of labor, in case the arrangement is made with the State Committee, & then they will come to this region, & engage in the service of the Society.

Adj.

July 5. 1838

The Committee met. Present, Messrs Hoffman, Birney, Sanderland, Leavitt, Minutes of last meeting read & adopted.

The following bills were examined & ordered to be paid

Rev. G. Storrs,	to May 5.	$36.76
~~Augustus~~ Wattles	to June 1,	29 —
D. J. Robinson — for Jan '37	to May '38	149.98

Voted to recommend the appointment of G. R. Parbust, of Hempstead, L.I., agent for the present, on the usual terms, of selling & receiving effects, on condition that he either raise his own money, or wait till the Committee are in funds.

Voted – To recommend that Lemuel Wilcox be written to, that it is not the intention of the Committee to revoke his commission, & that if he wishes to withdraw he is at liberty to do so.

Voted to recommend the appointment of the following Local Agents

Rev. Joseph R. Johnson, Cincinnatus, N.Y.
Rev. A. R. Speer, Tompkins, N.Y.
Rev. Timothy Spalding, Lafayette, Ia.
Rev. Moses H. Wilder, Fairfield Ia.
Rev. Benj: Preston, Kelloggsville, Ohio

Adj.

July 19 – 1838

The Committee met – Present – A. Tappan –, Lowell, Wright. Bisney, – Minutes of last meeting read & approved –

The following Bills were examined & ordered to be paid

Rev. David Thurston's from the quarter ending 20. May 1838 — $30.70

Rev. Hiram's from April 5 to May 24. 1838 57.14

Rev. J. C. Beaman's to May 10 17.15

Voted to recommend the appointment of Rev. John Dudley of Michigan as Local Agent on the usual terms

J. G. Birney reported that G. A. Parbert — Rev. Alanson Sanders — Rev. Carlos Smith — Rev. J. H. Thomas and Rev. J. R. Johnson had accepted the ~~appointments~~ Commissions to which they were appointed by the Ex. Committee.

August 2. 1838

Committee met. Present A Leavitt, Leavitt, Sunderland — Wright

Opened with prayer

Minutes read & approved

On letters from ~~Erie~~ Pa & Ohio

Resolved — That it be recommended to the Ex. Com. to appoint ~~Brother~~ the following agents pro tem on the terms specified

Rev. Benj. Preston, Kellogsville, O. salary $500. & to raise his own salary ~~&c~~

Rev. Local Agent, Rev. J. R. Johnson, Madison Co

Local Agents, Rev. Jas. Wirth, Spring Hill &
Rev. L. C. Gilbert. L. Stanley, Ky.
Also James S. Wilson, authorized to
to act in New Jersey
Ag'ts

August 16, 1838

The Committee met. Present
A. Wolfe, Binney, Leavitt & Elliott.
Opened with prayer
Minutes read & approved
Voted to reconsider the resolu-
tion of the appointment of J. S.
Wilson, & that the secretaries cor-
respond for further information
respecting his qualifications

The following bills were presented
examined & ordered to be paid.

Rev. N. Colver to August	$31.75
Wm Clark. Vermont.	24.00
A. Draper to July 2.	28.03
Rev. D. Hunter to July 28,	17.69
Rev. L. Wilcox, to July 10	13.98

Notice was given that Rev D.
Hunter & L Wilcox have resigned

Voted that we consider Hiram Wilson's salary as ceasing at the time he ceased to labor under the direction of the committee.

A letter from H. Miller Esq. of P. was referred to the Ex. Com. of the Vermont A.S. Society

A letter was rec'd from Rev. D. Root requesting his Western tour —

Voted — to recommend that the $150 be paid.

Adj.

Sept. 20. 1838

The Committee met
Present, A. Tappan, Birney
Sunderland, E. Wright Jr. & Leavitt
Opened with prayer by Rev.
J. Frost, Jr.
Minutes not being present were not read.

The following bills were passed —
Rev. G. Storrs to May 28, 1838 $58.30
Rev. P.R. Russell, L.A. May 38 — 24.21

Voted to recommend the appointment of Rev. George W. Finney, as Agent for one year, to labor in New Jersey, at a salary of $600 a year, & traveling expenses.

A letter was presented from Rev. R. C. Bailey, of Maine, accepting a Local Agency

Ad

October 18. 1838

The Committee met. Present, A. Topham, Birney, Sanderland, Wright, Leavitt

Prayer by the Rev. J. Frost

Minutes of Sept. 20, read & approved.

A letter was received from Rev. G. W. Finney respecting his appointment.

Voted to recommend that his salary be $700, & that he labor

$75 to remove his family.

A recommendation was presented in behalf of Timothy Hudson as an agent for three months — Voted to recommend his appointment, at the usual salary, to labor in Northern Ohio.

The following bills were passed.

G. R. Barbour, and L. J.	$ 8.12
Rev. John Crosby, Oct 37 to Aug. 1. 38	$228.19
Rev. O. Scott — to Oct. 1.	$184.84
Ch. Remond to Left Aug. 29	94.77

Voted — That Mr. Yates' account be referred to the Executive Committee

Adj

Committee met Nov. 1. 1838.

Opened with prayer.
Minutes read & approved.

Voted to recommend the appointment of Kersey Grave of Richmond Indiana, as a local agent on the usual terms.

Voted, To recommend the appointment of Rev. Daniel Root of Dunn N.H. as an agent for one year at a salary of $400 and travelling expenses.

Adjourned.

E. Wright Jr.
Sec. pro. tem.

Thursday, Dec. 20. 1838

The Committee met -
Present, all the members
Opened with prayer.
Minutes read & approved

Letter noticed from Kersey Grave, of Indiana, accepting Local Agency

Letter of Ch. Morrow, of Ia. wherein

the nomination of J. G. Wilson as agent. Favorable, but pursuing further inquiries.

Letter from J. Clark, Sec. of Ia. State A. S. Society, asking an agent for one year & recommending Rev. L. D. Butts, of Ia. & Rev. A. D. Rankin; also several L. A.

Voted to recommend the appointment of Rev. A. D. Rankin as agent for one year, at a salary of $600 & exp. to labor in Indiana.

Voted to recommend the following as Local Agents.—

James Dickson, Portland Mills, Ia
Rev. Thomas Hibbin, Vernon, Jennings Co. "
Rev. David Stephens, Spencer Owen Co. "
Rev. John Clark Lawrenceburg, Dearb. Co.
Rev. Jas. M'Coy Clarksburg, Decatur Co.

Voted ~~to hear the secretaries~~
a letter was read from Mrs. Tracy, of Ohio requesting a mission to the Saints.

Voted. That the secretaries make inquiries respecting her qualifications.

Jany. 3. 1899

The Committee met -
Present, A. Topham, Sunderland Leavitt
Opened with prayer
Minutes read & approved

Letter from M. H. Wilder, resigning J.G. Wilson, stating that he cannot be present.

Voted - That the secretaries be directed at their discretion to correspond with Col. Chester & others with a view to securing his services as agent.

Letters were read from J. Cash & J. J. Mitchell, respecting an appointment for Illinois.

Voted. That the secretaries write to ~~Illinois~~ Mr. Cash respecting ~~Mr.~~ opening in Illinois, & our desire that he should enter that field, if he can be sustained there - or if not, that he might be employed in Connecticut; giving him also a knowledge of the state of our finances, & that the continuance of any agency must depend on the ~~the subject of the receipt~~ raising of funds. It was, that a corresponding communication be made to the Illinois Soc. stating what they will do, & what salary should be given,

Letter from G. W. Finney, detailing his labors in N. Jersey.

Letter from Rev. J. H. Miller, of Portsmouth N. H. offering to assist some agency for a part of the time -

Voted that it is not expedient to appoint agents in that reg. & that the secretaries make inquiries respecting his being appointed a local agent.

Adj.

Thursday, Jan. 17, 1839

The Committee met -
Present A Tappan, Birney, Wright Leavitt -
Opened with prayer
Minutes read & approved

The Bill of Orange Scott, for Incr. Exp. for Sept. 5 to Nov. 5. ordered to be paid. $29.39.

Mon - of G. W. Benson - - Voted - that the Sec. inquire as to his relations with us & the Com. A. S. &c. and also to obtain a statement of his account & salary or moneys received.

A letter was read from Rev. S. J. May, in favor of Rev. Daniel Wise as ~~of at present, to labor~~

Voted — That he be recommended for appointment for one year, to labor in New Hampshire, on a salary of $500, & trav. Exp's.

A letter was presented from Rev. John Lee, announcing Local Agency

Letter of Rev. S. Mason, of St. J. offering $100 towards Mr. Finney's support in that State.

The sentence presented the result of their inquiries with respect to Mrs. Ivory.

Voted — That the sentence inform her that the Committee do not at present think it expedient to engage in the proposed enterprise.

In the case of Rev. John Crisp,

Voted — To recommend his appointment as agent for one yr. to labor in Conn. & N. J. at a salary of $700. & trav. Exp.

Feb. 21. 1839

The Committee met
Present Mr Latham, Sanderland,
Leavitt

Opened with prayer
Minutes read & approved

Mr. Merrill's Bill for Dom. Exp. for
Nov. 20 to Jan 18. ordered to be paid $27.35

A letter was read from Rev. J. Crisp, dated
Pa — Rev. J. H. Fairley of Hennepin, with
reference to a General Agent in Illinois.
Voted — That Mr. Crisp be assigned
to Illinois as his field of labor.

A letter was read from Mr. Finney
giving an account of his labors in
New Jersey.

A letter was read from Rev. A. St
Clair dated Jan 18. from Mr. Wise, with
regard to salary.
Voted — That Mr. Stanton be di-
rected to make inquiries on the
subject.

A letter was read from Rev. John Keep,
giving encouragement of his acceptance
of an agency.

March 7 '99

The Committee met -
Present A Dolphan, Leavitt, Sunderland.
Opened with prayer
Minutes read & approved
The following Bills were read & approved
Rev. O. Scott, Hav. Exp. Dec 3. to Feb. 28 $ 117.54
G. W. Benson, Jan. 14 to Feb. 18 $ 21.37

Voted to recommend the appointment of S. N. Hubbard, of Northampton, as agent for three months, to labor in Massachusetts. Salary to be agreed on.

Voted to recommend Rev. R. M. Chipman, of Harwinton, Ct. agent for three months, in Mass. Salary as above.

Voted - to recommend that Mr. St. Clair's Salary be, $800 -

Adj'd

March 21. 1899

The Committee met
Present, A. Dolphan, Bring, Sunderland, Leavitt
Opened with prayer.

Minutes read & approved -

A letter was presented from J. C. Jackson, of Colfax, asking an agency. Resolved to reply, that we are not in a situation now to act upon it.

A letter from Mr. Cass, expressing his willingness to go to Illinois, but is at a loss with regard to the expense of removing.

Voted - That he be allowed $100 for his journey, not exceeding $100.

A letter from Mr. Root.

Agreed that he labor for the present in concert with Mr. Stanton.

A letter was received from Mr. Hazeltine, of N.H. urging the payment of a balance of $178.82, with interest.

Voted - That he be allowed the interest.

A question was introduced with regard to the appointment of Mr. Charles Cox, as an agent to sell publications & assist Mr. Finney in New Jersey -

Voted - It is recommended that Mr.

Rof be employed for three months,
as above, ~~for three months~~, with
instructions to solicit donations
as opportunity offers, at a salary of
$8 per week & trav. exp.

Voted that his bill for salary &
trav. Exp. to March 10 be paid $64.00
10.14
$74.14

FWJ

April 4. 1839

The Committee met -
all present
Opened with prayer
Minutes read & approved.

A letter was read from Rev. J. Keep,
dated March 22, accepting the agency,
& from the same, dated March 26,
declining, in consequence of an ap-
pointment to go to England in
behalf of the Newton Institute.

Rev. D. Root, L. A. bill for traveling
expenses, ordered to be paid $20.75

A letter was read from Mr. Eells, Sec. of Granville A.S. Soc. Ohio, recommending the appointment of Rev. A.M. Fairland, of Utica, Licking Co. Ohio, as Local Agent.

Voted - That he be recommended.

A letter was read from E.W. True, of Andover, professing to accept an agency.

Voted - That Mr. Birney inquire of the persons referred to, of Mr. Stanton, & advise to write to Mr. True respecting the prospects of the Society.

A letter of Rev. Luther Lee was read, in favor of the appointment of Rev. E.O. Hall, of Black Rock, N.Y. as an Agent.

Voted - To recommend his appointment, as Agent, to labor in Indiana, for one year, at a salary of eight dollars per week & Trav. Exp.

A letter was read from A. St. Clair, A.A. Phelps, & H.B. Stanton, recommending the appointment of Amos W. Pitts of Millville, Mass. as agent.

Voted to advise his appointment for six months, at $500 a year, to labor in connection with Mr. Stanton.

Adj..

April 18, 1839

The Committee met
Present, A Latham, J. G. Binney,
L. A. Sanderland, J Leavitt
Opened with prayer
Minutes read & approved
Letters were read respecting E. W.
Innis's qualifications &c &c
Voted – That it is not expedient
to commission him.

Letters were read respecting A. W.
Pitts' appointment.
Voted, That in consequence of the
present uncertainty respecting
our future operations, it is
expedient to retain his com-
mission, & that he be informed
it, & the reason.

Voted – To recommend the
reappointment of Rev. Josiah Stone, of St. Johnsbury, Vt. as a
Local agent, on the usual terms.
Adj.

May 2, 1839

The Committee met, Present A. Jefferson, Birney, Sunderland, Leavitt Atw, Rev J. Rankin & Ohio, & Mr. Stanton

Opened with prayer
Minutes read & approved

A letter was rec'd from Rev. E.O. Hall, stating that he requires a salary of $500 a year, guaranteed quarterly —

Voted — To recommend that he be allowed his salary of $500 a year, payable quarterly, with travelling expenses

A letter was rec'd from Rev. A. J. Rankin, saying that he cannot accept the Agency until September when the year will be nearly expired

Voted — That it be laid over till after the Anniversary.

An application was made from Saml L. Gould, with respect to an unsettled item in his account for Travelling expenses. Mr. Stanton said he had examined the matter, & was satisfied it ought to be settled as he has

Stated at
Voted - That Mr. Gould's Claim
of $10.99 be allowed & paid

Adj.

1839–40

Appointment of Com. 1839

At a meeting of the Executive Committee, May 10th, 1839. The following members were appointed the Committee of Agency for the ensuing year.

viz. Arthur Tappan
Joshua Leavitt.
J. G. Birney
L. R. Sunderland
H. B. Stanton

Thursday, June 6. 1839

The Committee met
Present, Tappan, Leavitt & Stanton
Also, Rev. Sec. Storrs.
Opened with prayer
Minutes read & approved

Voted, to recommend the re-appointment of Rev. A. T. Rankin as agent for one year, to labor in Indiana, on the same terms as before.

June 6th

The Committee to whom was referred the Memorial of the Philadelphia Anti-Slavery Society, desiring agents to be sent to the different States, Ohio and Iowa excepted to which Committee was also referred the Letters of Messrs. Weld & St. Clair in relation to their field of labor

Also, a Letter from the Mass. Abolition Society, desiring us to send agents to that State.

Voted - to recommend a compliance with the wishes of the Board of the Mass. A. S. Soc. & that the agents now employed in Massachusetts be directed to other fields.

Voted that the Sec. correspond with those agents with regard to the field & Christian with Labor.

Rev. D. Weis's bill of Journeying Exp. from 5th to May 26. ordered to be paid, $40.63

A letter was read from Wm. A. Chapman, of Conn., declining the agency to which he had been appointed.

A letter from Dr. Nehemiah L. Dayton, was read, proposing to labor in an

cause — a certain scheme.

Voted That it is inexpedient to employ him on the terms proposed.

Voted. To recommend that he be appointed an agent for six months, to labor statedly in an service of the Board, at a salary of $1000 a year & traveling expenses.

On a letter from Mr. Pitts, of Miss.
Voted - To recommend that Mr. Pitts's appointment be renewed, provided it is agreeable to him & that he can ~~with~~ for him to labor in that State.

On a letter from Mr. Winans
Voted to recommend the appointment of Rev. James Winans, of Farmington, Hancock Co. Miss, as agent for one year, to labor in Miss, at a salary of $550, - year, & trav. Exp.

Voted to recommend the appointment of the following ages to for one year.

Rev. M. Barris, in Ohio, to be
corresponded with as to the salary
he will need.
Rev. John Rankin, of Ripley, same
Rev. W. T. Allen, Chatham, Simpson
Co. to labor in Illinois, at a salary
of $500 a year & trav. exp.

On verbal recommendation of J. Smith
Voted to recommend the appointment
of Rev. Joseph Myers, Watsonville, Cruz
Co. to be corresponded with as to the
salary he needs, & the field of labor.
Also. Rev. Walter Lewis, of the
Epis. Church, Norristown, Pa. to
labor in Pa. if agreeable to Eastern
Board &c. to be corresponded with as to salary
Also - that Rev C. T. Torrey, of Salem,
Mass. be corresponded with, to see if
he will take an agency.

Voted, to recommend the Rev. Edw
Eastman, of Perry, N. Y. to labor in
Prairie City, at a salary of $900. &
trav. exp. with a particular view
to labor among the Scottish.

Voted to recommend Rev. Leonard Fletcher,
Chester Co. Pa. to labor in Pa. if agreeable &
be corresponded with as to salary.

Voted that the Sec. communicate with the Com. of Correspondence & with Mr. Benson, announcing a change of his relation to this Institution.

Voted to recommend that Timothy Bigelow be employed for a term not exceeding six months, at the rate of $500 a year for Exp. to visit the State of Delaware, & ascertain the state & prospects of an academy there, & do what he can to promote it.

Adj.

June 20, 1839

The Committee met
Present, Messrs Sullivan, Sunderland, Leavitt
Opened with prayer -
Minutes read & approved

A letter was read from Rev. J. Wise, resigning his agency. —
Voted - That as it is understood he has been laboring since 1st June in the service & duty of appointment of the Mass. Miss. Soc. for his expenses since that time should be paid by that Soc.

A letter was read from Rev. F. H. Chase, dated June 12, resigning his agency.

Voted — That his "bill for" hon. Esqr. be allowed & paid, & during the sitting of the journey to N York on behalf of the Mass. Hist. Soc. Balance $85.32

A letter was read from Rev. Mr. Smith, resigning his agency

Voted — That his bill of travelling charges be paid $ 113.47.

A letter was read from Rev. E. E. Hale, who was on his way to Indianapolis.

A letter was read from Thomas Ewer Esq. of Ohio.

Voted to remove the hon. Abraham Lincoln a gold pen and pencil with a value of fifteen hundred dollars provided he will devote his time entirely to the agency, & provided satisfactory arrangements can be made with the Rev. H. S. Huntington.

A letter was read from Mr. Beman, declining a renewal of his agency, on account of his private affairs

Resolved - to remand the appointment of Rev. Luther as a Post Master, at Mount Morris, to the Senate, with the recommendation that he be confirmed.

Ordered to remand the appointment of Mr. Walter Warner, of Bridgewater Conn. as agent for the sale of Indian goods, according to the provisions of the Indian Intercourse Act, if a satisfactory arrangement can be made with the Indian Department.

Ordered - That Mr. Stanbery be requested to revise the instructions to agents, to have the requisite

Thursday, July 15. 1869

Committee met. H. Supplee, Imbodeu, Stanton, Leavitt.
Also, Rev. S. Sloss, Jr. & 2. Visitors.
Opened with prayer
Minutes read & approved

The presentation of the Institutions was reported as in process.

Voted to recommend the appointment of Rev. Jacob Erb, Bishop of the United Brethren, Harrisburgh, Pa. as Local Agent, on the usual terms.

Also, Rev. J. S. Barris, of Mono, Ohio. L. A.

~~Also~~ Rev. - Not deemed advisable to be added to Mr. Warren's field, with a hope that he will make such arrangements as will not absorb too much time in pushing the Mission.

Mr Ruffner's letter of complaint was read, & it was suggested that he might labor in Pa, on his way to the West.

John Rankin's letter was read, declining to accept the stated agency, but proposing a qualified agency.

Voted to recommend that he be appointed as agent, on the terms proposed for the time he may be employed, viz. two dollars per day, he finding his own horse & paying his own expenses, & collecting sufficient to pay him himself & paying the surplus to us.

Letters of L. Platt & L. Lee declining the agency for the present.

Mr. Platt made some statements respecting Michigan as a field of labor.

Voted to recommend the appointment of Rev. Guy Beckley of Whitefield, Vt. as agent to labor in Michigan, at a salary $7 or a year & trav. Exp. To confer with the Ex. Com. of the State Society.

Voted. That Mr. Stanton correspond with Oberlin with regard to agent.

Voted - that Rev. B. Preston be written to for a report of his labors, receipts & expenses.

of Old Stock Synod in the matter
of correcting Journal of Edney, of
Greensboro, N.C. & rejecting his ad-
aptations for the opening sentences
in his letter.

Adj."

Aug. 15. 1839

Committee met, Present & Presidg
Brinsey, Stanford & Leavitt

Opened with prayer.
Minutes read & approved

Notice was given that Jas. McCoy
of Greensborough, Ga. had applied &c.
Also that J. M. McKinley had applied &c.
Information was received respecting
S. P. Edney, on which it was ordered
that he be dismissed to employ him.

No information yet received
from Overton

Letter respecting Rev. B. Preston

was read, Whereupon —

Voted — to recommend his reappointment on the same terms as before.

Voted — to rec. as Rev. John Cross as agent for one year, to labor in Illinois, at a salary of $800, & travelling expenses, & that he be allowed $150 for removing his family.

Voted to approve the proposal for Mr. Storrs to go to Ohio if he can, & assist in preparing for the Convention; & if not, that he labor in connection with the Ill. State Soc. till the Gen. Conference

Voted to recommend, Rev. Palmer M. Way, of Auburn 4 Corners, Susq. Co. Pa. as Local Agent.

Arnold Buffum passed this city on Saturday, on his way to the West.

The Instructions & Commissions to Agents was read, amended, & ordered to be printed under direction of Mr. Stanton, 500 copies.

Rev. Jos. Myers declines Agency. Also R. B. Little

On a letter from Rev. Wm. Fullerton, of Bloomington, O. Ord that Secretary make further inquiries respecting Rev D. C. Eastman & Rev. Jas. Boucher, of Urbana, O. with the prospect that we shall need their services if they can be had on proper terms.

Ord — That the Secretary be requested to confer with the Exec. Com. of the Ohio A.S. for co-operation if they will superintend the work of our Secretary in that State, so that there may be no collision or confusion.

The following bills were ordered paid.
C. L. Knapp L. A. 1837-8 $23-
S. W. Finney, Wm. to April 11. 134.09
R. S. Williams, expenses to Va
Com. Union Village 23.79
Wm. B. Preston, performed.

S. W. Benson Sec. 20. to Ap. 2. 30.19

Letter of Dr. Nelson referring Agency read

Tuesday. Sept. 3. 1839

The Committee met. Present, A Lapsley, Sanderland, Leavitt, Stanton

Opened with prayer

Minutes red & approved

A Letter was red from Wm. Thome & Whipple respecting Agents. Thereon

Voted to recommend the following persons as agents on the usual terms, viz.

Samuel D. Cochran one year

William Cochran " "

E. H. Fairchild " "

E. N. Bartlett " "

William P. Rupert " "

M E. Strieby "

Timothy B. Hudson Three months

Voted - That Mr. Hudson & two others labor in Ohio, two in N. Indiana & two in Mich. they to agree among themselves.

Voted - That it recommend to Mr. S. W. Fuller as agent for one year, at a salary of $600 & trav. exp.

Voted - That further inquiries be made respecting Messrs. Williams, D. Chapman, Davis & Hopkins, named in the letter.

A letter was red from Mr. Morris,

respecting his labors,

Voted — That Mr. Winans be instructed to take up his collections for the treasury of this Society.

On two letters from the Secretary of the Conn. A.S. Society, requesting us to discontinue the services of Mr. Warren.

Voted — That in case Mr. Warren visits it, we will commute his relation be transferred to the State Society, they assuming his salary & expenses from the commencement of his labors.

Mr. Cass has accepted his agency.

Adj.

Wednesday, September 25 - 1839

The Committee met, present, A. Johnson, Stanton, Leavitt,

Opened with prayer.

Minutes read & approved.

A letter was read from Rev. Mr. Whipple, of Berlin — Ohio —

Voted — That Messrs. Hiram Hinkin, be employed, on the usual terms

Also Mr. Williams — of Berlin — June

Voted That it is not expedient to appoint Mr. Chapman.

Voted to recommend the re-appointment of Rev. Edward Weed as C.A.

On a letter from Mr. Fullerton requesting Mayor Easton & Boucher,

Voted — That Mr. Stanton be requested to make further inquiries at Cleveland.

The Bill of Mr. Finney for April 6 Stop. 1. £3 9. was ordered to be paid $40. 6/

In the bill of Mr. Martin for his travelling expenses, for his last journey.

Voted - That the Publishing Agent settle his bill.

Voted — That Messrs. Binney & Stanton & such of the members of the Ex. Com. as attend the Cleveland meeting be authorized to make & finish arrangements, as far as practicable in the fields of labor, all our Western agents.

October 3. 1839

The Committee met. Present
A Lapham, Sunderland, Leavitt
Opened with prayer
Minutes read & approved

The following bills were ordered to be paid
Geo. Storrs. June 25 to Sept. 20, $102.70¼
J. M. McKim to Sept. 21. 25.00

Letter was read of J.J. Miller declining
going at present but requesting to be left
upon the list.

Letter of Saml R. Ward, Peekskill
Voted to recommend his appointment
as agent for one year on the usual
terms.

October 17. 1839

The Committee met. Present &c.
Topham, Sunderland Leavitt
Opened with prayer
Minutes read & approved

Letter Rev. E. O. Hall, requesting payment of his dues, & detailing his labors.

Voted - That the Agent remit him $150, & that Mr. Hall be requested to state his amount of receipts & expenses, giving the particulars

Letter of A. Buffum, inclosing his bill to Oct 17.

Ordered that it be paid, $112.54

Voted - That Mr Buffum be requested to give particulars respecting his receipts & expenses, according to his instruction

Bill of C. Cox, book agent in N Jersey, for July 11 to Oct 10, ordered to be paid $27.77½

Voted That he be directed to be more particular in stating his expenses.

Voted - That the Cor. Agent report respecting the value of Mr. Cox's services.

A letter of Rev. George Storrs, recommending Rev. B. Williams & J. J. Champion, for traveling

and book agents in Ohio, & Michigan

Ad That in view of the state of our treasury & the embarrassments of the country, it is inexpedient to employ them.

A Letter of Rev. M. H. Wilder, of Ohio, offering his services as an Agent.

Voted - That it be laid on the table till Mr Birney returns, & that he be written to on the subject.

A letter of Rev David Root resigning his agency.

Voted - That he be referred to the Executive Committee at the annual meeting in May & cannot employ him in Massachusetts.

Letter of Rev. S. R. Ward, accepting agency.

Voted - That a conference be had with the Executive Committee of Anti Slavery societies the employment of Mr. Ward in that State, either on their behalf or on ours, & reporting his opinions.

Letter of Rev. S. W. Fuller, accepting his agency, & that the brethren appointed at Hartford, & Rev. W. Cochran of Rupert, will

Sept. 30,

accept the agency, & will meet at Cleveland to consult respecting this field.

A.J.

November 7th

The Committee met, Present A. Topliff, Birney, Sunderland.

Opened with Prayer

Minutes read & approved

Mr. Birney offered the following preamble & resolution, which were adopted.

Whereas. the unexampled embarrassment of the finances & the business of the country has greatly diminished the pecuniary resources of the American Slavery Society, and it has become absolutely necessary that all expenses of whatever kind should be as much as possible reduced — therefore —

Resolved — That it be recommended to the Executive Committee, to authorise the Corr. Sec. to write forthwith to our lecturing agents who are on salaries, informing them that such is the present condition of our treasury, & such it is likely to remain for some time to come, that it will be impossible for the Executive Committee, while excluded from collecting funds in the States, to the

which they now are, to pay ~~them~~ either their salaries or their travelling expenses, and to state to them, that unless they can collect both from the Communities in which they labor, they see no alternative but that their terms of service be considered as ceasing with the expiration of the letter of the Secretary.

Mr. Sunderland tendered the resignation of Rev. Serge Stoss, to take effect from Oct. 15. Which was made in view of the embarrassed state of our treasury.

Whereupon

Voted - That in receiving the resignation of Mr. Stoss, We do so under an abiding sense of the valuable services which he has rendered to our cause.

December 5. 1849

The Committee met. - Present, A. Jaffray, Birney, Sunderland, Leavitt

The following bills were examined and ordered to be paid - viz.

N. Colver for services with Fanchon Lucas [illegible] in Massachusetts $21 -

G. W. Finney, Trav. Exp. & over. 1,839.66
J. P. Birch - for services in the office 74.15
C. S. Renshaw, for services in N. Jersey 26.—
J. M. Mitkin, for Trav. Exp. & over. 25 . 46.32

Voted - ~~Not~~ to recommend that the services of Mr. Cox, as Book Agent in N. J. be discontinued.

A letter was read from Rev. J. Dudley, of Michigan, soliciting an agency.

Voted - That in our present circumstances it is not expedient to commission him.

A letter was read from Rev. G. Beckley. She has removed to Michigan, praying to have some allowance made to her husband's estate.

Voted - That he be referred to the Mich. Sta. Soc. to see what arrangement he can make on the subject with them.

Adj

Dec. 19th, 1839

The Committee met - Present A. Topham, Stanton, Sunderland, Leavitt.

Opened with prayer
Minutes read and approved

A letter was read from Arnold Burgess in Indiana, praising to raise his travelling expenses, provided the Committee will continue his labors in Indiana, where the prospect of usefulness is great.

Voted - That we express our sympathy with the embarrassment in which he is placed, but that we see no way to avoid, as written admonitions we individually can be able to do more than we have done, and that we see no prospect of change, but that any things effectual be done at the special meeting, we shall be happy to receive the Provision for his support.

A letter from Mr. Read Mr. Burton, explaining the alleged discrepancy of his statements of collections, was deemed ~~suffi~~ satisfactory.

Voted - That he be written to that we expect him to raise his whole exp. as well as his salary, & that we can not send on appointments W. Penn. except to labors in connection with and under the instructions of the Board at Pittsburgh, to which appointments.

A letter was read from the teachers in Nisbit, cheerfully acquiescing in the decision of the Committee with respect to their request, and releasing themselves from us.

Adj.

January 2, 1840.

The Committee met. Present Sanderson, Stanton, Leavitt

The following bill was assigned Isaac Winans, to Oct. 23 & 19.93

Samuel R. Ward's bill of theirs in this State was directed to be further examined & explained.

Adjourned

February 6. 1840

The Committee met. present
Messrs Johnson, Birney, Lundy and
Leavitt.

Opened with Prayer

Minutes read & approved

Letter of Streeter, of Ohio, requesting a
warrant this year, that accrued prior to
his entering the service of the Ohio Society
Voted - That his claim be paid

J. M. M'Kim's account was
ordered to be paid.

Rec. Exp. to Jan 1. 1840. $23.50
Mr. M'Kim retires from the service
of the Society.

Adj

A. Smith Slave Dr. to David Root

1839

Sept 12 — To cash paid for sundry postages — — — ,50

15 — Stage fare to Derry — — — — — — — 1,75

Stage fare to Nashua — — — — — — — ,75

Tavern bill while at Nashua — — 5,00

One week's labour at Nashua N. H. in Sabbath being spent there — — — — 19,75

Oct 5 One week's labour in Sabbath being spent at Brentwood N. H. Concord Alio Great Falls Stanpey River &c in all 7 Times — — — 20,00

Stage fare to Great Falls — — — — — — ,75

Do To Brentwood — — — — — — — 2,00

Do Stanpey River — — — — — — — ,75

Nov — 1839 Dr. to 4 Sabbaths in the East As per agreement Philadelphia Pittsburgh — Elgin — Troy — — — — — — 40,00

May 3 1840 Expenses to Stanpey River, Portsmouth Exeter — Portland three times — — — — 3,00

94,25

April — 1839 By balance due as by settlement in March 1839 — 25,70

Credit by cash received from the Union S. S. Philadelphia — — — — — — — 50,00

Do from Mr. Scott of Philadelphia — 5,00

Sept 16 By cash rec'd from the Female Ant. S. Society of Nashua — N. H. — — — — — 40,00

Do. Donation from several individuals at Nashua — — — — — — — — — 6,00

126,70

158

Oct

continued—

9	Credit by Cash rec'd from Mr Stones as Donation from Great Falls Ant. Soc.	from above	126,70
			3,00
10	Do from Hampton Ant. Society		14,00
	Collection at Derry Village		2,50
	Donation from Mrs Kilreth Derry Village		1,00
17	Rec'd by Emancipator for Mr Griffith Elgin		2,50
26	Rec'd by 30 Flags as it is		7,50
	Emancipator to Mr McClean		1,35
			157,80
			94'25
			63,55

D. Pratt &c.
Cornish Ant. Soc.
N. Y. Society

5956

Rec'd Rock Cab office

Jan 22/40 — a/c of Collections
for Treasury of Am. a. Stores
& his Salary & Expenses

NBC 1/
AB 58 —

Erie, Crawford, Mercer, Butt. in Ohio.

Pike, Wayne, Susquehanna, Luzerne, Northampton — Crop

Bradford, Tioga, Potter, McKean, Warren, Venango — Southard

Lycoming, Clearfield, Jefferson, Centre, Mifflin, Juniata — Belden

Dauphin, Northumberland, Columbia, Union, Schuylkill — Blanchard

Phila. Bucks, Montgomery, Lehigh, Berks — McKim, & Colver.

Delaware, Chester, Lancaster, Lebanon, York, C. C. Burleigh

Cumberland, Perry, Adams, Franklin, Bedford,

Huntington, Cambria, Indiana, Armstrong — J. Pitchett

Allegany, Beaver, Butler, Washington, H. C. Wright

Westmoreland, Green, Fayette, Somerset — Gould.

Tillinghast

H. C. Wright.

Drayton